



Companies House

— for the record —

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Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

0434 8884

Company Name in full

MIDSHIRES NUMBER FOUR LTD

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

C/O SEAFORTH PROPERTY MANAGEMENT LTD

16 HANOVER SQUARE

Post town

LONDON

County / Region

Postcode

W1S 1HT

Signed

Date

21.08.09

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Tel 07809 432 635

DX number

DX exchange



A36

A9PYXCO3

24/08/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

MONDAY