

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHWP000**

> HHH8235 **Company Number**

Company Name in full

LIMITED

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 55 LYTHALLS LANE,

FOLESHILL

Post town

COVENTRY

County / Region

WEST MIDLAND

Postcode CV6 6FN

Signed

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

PS2 UK LTD T/A DESAI & CO ACCOUNTANT

Date

18/07

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 the public record.

Ang 28/08/2007 **COMPANIES HOUSE**

CV6 6FN

DX number

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

55 LYTHALLS LANE, FOLESHILL, COVENTRY, WEST MIDLANDS

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate