

Change in situation or address of Registered Office

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

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Company Name in full

THE WALLACE CONNECTION 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.

Address

11, TALBOT ROAD HIGHGATE

Post town

County / Region

LONDON

Postcode

Signed

Date

17-09-02

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE Form revised June 1998

DX number

VICKERS INFORMATION

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

1 High Street Mews Wimbledon Village London SW19 7RG Tel: 07860 514631 & 020 8944 2067 Fax: 020 8241 9879 www.vickersinformation.co.uk

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh