

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

453487

Company Name In full

PENRANE 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

CONCORD HOUSE

GRENVILLE PLACE

Post town

MILL HILL

County / Region

LONDON

Postcode

NW7 3SA

Signed

R. B. [Signature]

Date

29/9/04

† 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.

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

NRS		Chartered Accountants Registered Auditors
CONCORD HOUSE		Concord House
GRENVILLE PLACE		Grenville Place
MILL HILL		Mill Hill
LONDON		London
NW7 3SA		NW7 3SA
DX number	DX exchange	Telephone: 0208 906 7792 Fax: 0208 906 7805 e-mail: info@nrschartered.com

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A59
COMPANIES HOUSE

0597
01/10/04

Form revised June 1998