

Change in situation or address of Registered Office

Please complete in typescript or in bold black capit CHFP000

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| tals. | | | |
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4638735

Company Name in full

Company Number

| Leecrest | 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

1 Linhey Close

Waterside Park

Post town

County / Region

Kingsbridge

Devon

Postcode

TQ7 1LL

Signed

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arge

For THEYDON NOMINEES LTD

Date

16/01/03

† 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.



Form revised June 1998

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

The Incorporation Corporation Limited,

25 Hill Road, Theydon Bois, Epping, Essex.

CM16 7LX

(01992) 812233

DX number

DX exchange

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