287

Please complete in typescript, or in bold black capitals **CHFP117**

Change in situation or address of Registered Office

Company Number

4643506

Company Name in full

CHARISMA (BEAUTY & HAIR EXTENSIONS) LIMITED

New situation of registered office

NOTE:

Address

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

Post town

For 14 days beginning County/Region 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

HAMILTON SQUARE 56

BIRKENHEAD

WIARAL

Postcode

Date

5AS CH41

Signed

† Please delete as appropriate

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



COMPANIES HOUSE

05/03/03

DX number: 17855

CH41 5AS

21ST JANUARY 2003

Lerman Quaile

56 Hamilton Square, Birkenhead, Merseyside,

Tel: 0151-647-7171

DX exchange: BIRKENHER!

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

Form revised June 1998