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CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or
in bold black capitals.

Company Number

4653219

Company Name in full

TACK FARMS 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

WINDSOR HOUSE

BARNETT WAY, BARNWOOD

Post town

GLOUCESTER

County / Region

GLOS

Postcode

GL43RT

Signed

Date

30/11/03

† Please delete as appropriate.

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

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.

Tel

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, CF4 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

A25
COMPANIES HOUSE

0372
06/02/03

Form revised June 1998