

Companies House

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

4851613

Company Name in full

BELVEDERE ROOFING 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

Wellesley House

Duke of Wellington Avenue, Royal Arsenal

Post town

County / Region

London

Postcode

SE18 6SS

Signed

Date

1-12-05

† 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.



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

Simpson Wreford & Co

Wellesley House, Duke of Wellington Avenue, Royal Arsenal,

London SE18_6SS

Tel

020 8317 6460

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB