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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 4955870

Company Name in full
HALLCO 965 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 STANDARD WORKS, STATION ROAD

REDDISH

Post town STOCKPORT

County / Region CHESHIRE

Postcode SK5 6ND

Signed



Date

1.1.2004

† 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.

Halliwell Landau
St James's Court,,Brown Street,,Manchester,M2 2JF

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1



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COMPANIES HOUSE 08/01/04

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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