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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 51460658

5160658

Company Name in full
CRYSTALROCK 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 5TH FLOOR, HODGE HOUSE,

114 - 116 ST MARY STREET

Post town CARDIFF

County / Region

Postcode CF10 1DY

Signed

W.S.S.

Date

28/6/04

† 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.

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

Hugh James Solicitors (Ref:WDS/HOL/107/13)
Hodge House,, 114-116 St. Mary Street, Cardiff, CF10 1DY

Tel 029 2022 4871

DX number 33000

DX exchange Cardiff

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

