

Change in situation or address of Registered Office

**287** 

Please complete in typescript, or in bold black capitals. CHWP000

New situation of registered office  NOTE  Address The change in the situation of the registered office does not take effect until the Register has registered this notice  For 14 days beginning with the date that a change of registered, a office is registered, a person may valid serve any document on the company at its previous registered office  PO Box numbers only are not acceptable  Telease delete as appropriate  Telease delete as appropriate  Ta director / secretary / administrator / administratore receiver / liquidator / receiver manager / necession of the control o	Company Number  Company Name in full		05471822	
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  Telease delete as appropriate  Address  THE MERIDIAN, 4 COPTHALL HOUSE  STATION SQUARE  COVENTRY  THE MIDLANDS  Postcode CV1 2FL  THE MIDLANDS  Date			VANHILL INTERNATIONAL LIMITED	
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  THE MERIDIAN, 4 COPTHALL HOUSE  STATION SQUARE  COVENTRY  THE MIDLANDS  Postcode CV1 2FL  Signed  Address  THE MERIDIAN, 4 COPTHALL HOUSE	New situation of re	gistered office		
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Signed Date  † Please delete as appropriate  † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver / liquidator / receiver / rec	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	County / Region	THE MIDLANDS	Postcode CV1 2FL
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	† Please delete as appropriate	e	† a director / secretary / administrator / admin	nistrative receiver / liquidator / receiver manager / receiver
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to DX number.  DX number.	Information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information		Tel	

28/03/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2