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CHFP025

Company Number	5500351
Company Name in full	Quayshelfco 1176 Limited

Change in situation or address of Registered Office

## New situation of registered office

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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 Field Farm

<u>\_\_\_\_</u>

Netherton Road

Post town

Appleton

County / Region Oxt

Oxfordshire

Postcode

OX13 5QW

Signed

† 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.

NQH LIMITED Date 07.10.2005

Burges Salmon

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH 11693.17/sk02

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

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

DX 235 Edinburgh

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COMPANIES HOUSE 12/10/2005