

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5509194

Company Name in full

WILCHAP 395 LIMITED (TO BE RENAMED SQUADRON INVESTMENTS 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 WHITE LION HOUSE

NEW STREET

Post town

WELLS

County / Region | SOMERSET

Postcode

BA5 2LA

287

Signed

For our orbehalt of Whichep Lenne LUI

Date

05/09/05

† 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.

Wilkin Chapman Epton Blades

Bank Street, LINCOLN, Lincolnshire, LN2 1DR

Tel 01522 512345

DX number DX 11008

DX exchange Lincoln

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

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



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