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Change in situation or address of a Registered Office

Company Name: BARRY ROAD MANAGEMENT COMPANY LIMITED

Company Number: **05536404**

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Y3V WN V07

New Address Details

New Address: 78B BARRY ROAD LONDON SE22 0HP

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/12/2007 Authenticated: Yes (E/W)