

287

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or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 5584738

Company Name in full HALLCO 1241 LIMITED

New situation of registered office

NOTE:

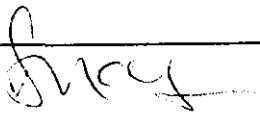
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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	OPTIMUM HOUSE		
	CLIPPERS QUAY		
Post town	SALFORD		
County / Region	GRATER MANCHESTER	Postcode	M50 3XP

Signed



Date

7/11/2005

† Please delete as appropriate.

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

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.

Halliwells LLP
St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000
DX number 14317 DX exchange Manchester 1

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**

