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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

5698244

Company Name in full

Sandco 949 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 Wingrove House

Ponteland Road

Post town Newcastle upon Tyne

County / Region Tyne & Wear

Postcode NE5 3DP

Signed

E T Rogan

Date

21.02.06

for and on behalf of Ward Hadaway Company

Secretarial Services Limited

† 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.

Ward Hadaway (c).CTH

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 204 4000

DX number DX 730360

DX exchange NEWCASTLE UPON TYNE 30

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

