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Please complete in typescript,
or in bold black capitals.

CHFP096

Change in situation or address of Registered Office

Company Number

5813380

Company Name in full

VERONA GROUP 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

C/O HARRIS BASSETT & CO, 5 NEW MILL COURT

PHOENIX WAY, ENTERPRISE PARK

Post town

SWANSEA

County / Region

Postcode

SA7 9FG

Signed

SF

Date

11/5/06

† 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 a query.

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

7Side Limited (FF/7634)

1st Floor,

Cardiff CF24 3DL

Tel 029 20 451 444

DX number DX 33044

DX exchange Cardiff 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



PUB
COMPANIES HOUSE

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21/08/2006