

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	05829133
Company Name in full	Gelicity (UK) 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Units G40 & G41 Ashmount Enterprise Park

Aber Road, Aber Industrial Estate

Post town

Flint

County / Region

Flintshire

Postcode CH6 5YL

Signed

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Date

22-1.09.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A32

30/01/2009 **COMPANIES HOUSE**

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

Johnstone Howell & Co., Fairfield House, 104 Whitby Road,

Ellesmere Port, Cheshire, CH65 0AB.

Tel 0151 356 1496

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.

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