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Change in situation or address of Registered Office

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

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5890180

Company Name in full

PREMIER PARK SECURITY 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

SALCOMBE CORNER

TEIGNMOUTH ROAD

BISHOPSTEIGNTON

Post town

County / Region

DEVON

Postcode TQ14 9PL

Signed

TEIGN ACCOUNTANCY SERVICES

DEVON TQ14 9PL

DX number

Date

3**0**1107

DX 33050 Cardiff

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

31/01/2007 **COMPANIES HOUSE**

545

When you have completed and signed the form please send it to the Registrar of Companies at:

SALCOMBE CORNER, TEIGNMOUTH ROAD, BISHOPSTEIGNTON

DX exchange

Tel 01626 776614

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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or 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.