

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

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5981730

Company Name in full

| 24 | WINDSOR | TE | FRACE | MANAGEMENT |
|----|---------|----|---------|------------|
| | COMPAN | ~ | 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

3 LAUREL

HOUSE

TATION ROAD

WORLE .

NORTH

Post town

County / Region

WESTON - SUPER - MARE

SOMERSET

Postcode

BS 22 GAR

Signed J. W. Tylde

Date

18/8/08

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.

TALLOSZTM*

A21 03/09/2008 COMPANIES HOUSE Tel

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 or Companies House, 37 Castle Terrace, Edinburgh, Eh1 2EB

for companies registered in Scotland

EB DX 235 Ed:nburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate