

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5997403

Company Name in full

CHARCO 993 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

Windsor House

Barnett Way, Barnwood

Post town

Gloucester

County / Region | Gloucestershire

Postcode

GL4 3RT

Signed

brothe feeled Date 13/12/2005

† 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 any query.



14/12/2006

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

Charles Russell LLP

Compass House, Lypiatt Road, Cheltenham,

Gloucestershire,

GL50 2QJ

427193

Tel+44 (0)1242 221122

DX number $^{\mathrm{DX}7442}$

DX exchange Cheltenham

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

COMPANIES HOUSE