



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

CHFP025

Company Number

6313839

Company Name in full

DE FACTO 1512 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

SMITHFIELD HOUSE, 92 NORTH STREET, LEEDS

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS2 7PN

Signed

Date _____

13 / 09 / 2007

† Please delete as appropriate

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.

† a director/secretary/assistant/other officer of the corporation

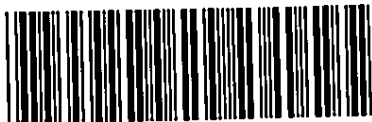
10 SNOW HILL
LONDON
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange LONDON

FRIDAY



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05/10/2007

COMPANIES HOUSE

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Easton International 12/06

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh** or **LP - 4 Edinburgh 2**