

Change in situation or address of Registered Office

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

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Company Name in full

ALLIANCE PRIVATE 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

57H FLUUR , WALMAR HOUSE

288 REGENT STREET

LONDON

Post town

County / Region

Postcode

WIB 3AL

287

Signed

Date

03,05,09

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.

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

S H Landes LLP Chartered Accountants 5th Floor, Walmar House 288 Regent Street London W1B 3AL

Tel: 020 7637 5666

for companies registered in Scotland

DX number

DX exchange

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

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

Or

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2



LD2

08/06/2009 **COMPANIES HOUSE**

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[†] Please delete as appropriate.