

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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lc	ΗF	P025

Company Number

6426483	

Company Name in full

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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

Western Avenue

Western Docks

Southampton

Post town

County / Region

Hampshire

Postcode

SO15 OHH

Signed

AS DULY AUTHOR SED ATTORNEY OF SHOOSMITHS SECRETARIES LIMIT

03/01/08

† 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

Shoosmiths

Russell House, 1550 Parkway, Solent Business Park, Fareham, Hampshire

PO15 7AG

SDP.GMH 133196 5

Tel 08700 866800

DX number 124693

DX exchange Whiteley

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

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



04/01/2008 COMPANIES HOUSE

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