



287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

06471071

Company Name in full

Shoo 377 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

67 Bowes Hill

Post town

Rowlands Castle

County / Region

Hampshire

Postcode

PO9 6BS

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITH'S SECRETARIES LIMITED

Signed

Date

10.03.2008

† 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/authorized signatory/other officer of the company

Shoosmiths

Russell House, Solent Business Park, Fareham, PO15 7AG

JDJ.GMH

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 or

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

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

WEDNESDAY



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AMENXXYP

12/03/2008

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COMPANIES HOUSE