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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company N	ստե	er
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6486784

Company Name in full

Broomco (4130) Limited

New situation of registered office

OTE

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 Scottish companies, the address must be in Scotland

Address | Towergate House, 2 County's Gate,

Stacey's Street

Post town

Maidstone

Kent

County / Region

Postcode

For English and Welsh companies, the address must be in England or Wales For

SEI4 IST



Signed

laan.

Date

29.01.08

† 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.

A3KKHX94

A06 16/02/2008 165 COMPANIES HOUSE DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

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

DX number DX 33866

DX exchange Finsbury Square

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 registered in England and Wales Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2