

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

## Change in situation or address of Registered Office

<b>Company Number</b>	06610814
<b>Company Name in full</b>	Amberwood Home Improvements 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.

<b>Address</b>	1 Andromeda House, Calleva Park		
<b>Post town</b>	Aldermaston		
<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	RG7 8AP

Signed

*R. F. Ward*

Date

27-5-2009

† Please delete as appropriate.

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

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.

Dove Marsh & Jones - 1 Andromeda House, Calleva Park	
Aldermaston, Reading, Berkshire	
RG7 8AP	Tel 0118 981 7125
DX number	DX exchange

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

SATURDAY



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20/06/2009  
COMPANIES HOUSE