This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt absocks and must be printed, signed and posted to Companies House for manual processing. Companies House for the record Change in situation or address of Registered Office Please complete in typescript, or in bold black capitals. CHWP000 Company Number 6612051 Company Name in full 50 LEICESTER ROAD WAITED New situation of registered office NOTE: For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. The change in the **Address** situation of the LANE BIRCHANGER registered office does not take effect until the BIRCHANGER Registrar has registered this notice. Post town STORTFARD For 14 days beginning with the date that a County / Region Postcode change of registered CH23 5QR 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. Signed Date 3/9/09 † Please delete as appropriate. a director / secretary / administrator / administrative 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 Tel you give will be visible to searchers of the public record. 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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh 09/09/2009 for companies registered in Scotland or LP - 4 Edinburgh 2 COMPANIES HOUSE

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