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

## Change in situation or address of Registered Office

Cor	npany Number	6624138			
Company Name in full		Facefashion Limited			
New situation of r	registered office	e			
· · · · · · · · · · · · · · · · · · ·			sh companies, the address must be in England or companies, the address must be in Scotland		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice	Address				
For 14 days beginning with the date that a change of respectively	Post town	Halesowen			
office is registered, a person may validly serve any document on the company at its previous registered office	County / Region	West Midlands	Postcode	B63 3TT	

Signed

Harry Trice

Date

14/7/08

† Please delete as appropriate

PO Box numbers only are

not acceptable

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 so

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COMPANIES HOUSE

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

Nicklin LLP - Church Court, Stourbridge Road

Halesowen, West Midlands

B63 3TT Tel 0121 550 9916

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