

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	6631528
Company Name in full	Ashspec Limited

New situation of registered office

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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

INNOVATION

Post town

County / Region

Postcode

Signed

Date

26 -6-08

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

25/07/2008 **COMPANIES HOUSE**

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

BEAUMONT ACCOUNTANCY SERVICES UNIT 306, THE INNOVATION CENTRE VIENNA COURT KIRKLEATHAM BUSINESS PARK REDCAR, TSIO 58H TEL- 01642 489045 FAX-01642 492727 DX exchange DX number

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

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

[†] Please delete as appropriate