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287

Change in situation or address of Registered Office

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Company Name in full

1-12 ROACH VIEW LIMITS

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.

Address

LLARGACE STREET CHAMBERS

CLARGACE STREET

Post town

SOUTHERD - ON- SEA

County / Region

ESSEX

Postcode SSI 185

Signed

DX 33050 Cardiff

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

29/01/2009 A55 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

NEY LEGAL SERVICES 20 STATION ROAD RADYR CARDIFF CF15 8AATel

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

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.