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Change in situation or address of Registered Office

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Company Name in full

Extra 300 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.

Address

Panshanger Aerodrome

Panshanger Lane

Post town

Cole Green

County / Region

Herts

Postcode SG14 2NH

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

Date

† Please delete as appropriate.

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



18/09/2009 **COMPANIES HOUSE** DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

DX 33050 Cardiff

for companies registered in Scotland

or LP - 4 Edinburgh 2