

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

P025

Company Number

6854026

Company Name in full

GAG297 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

CARDINAL HOUSE

ST NICHOLAS STREET

Post town

County / Region

SUFFOLK

IPSWICH

Postcode

IP1 1TT

Jacument (5

Signed

Per S. Cooke

Date

30-4-9

† 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 you give will be visible to searchers of the public record.

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A10 06/05/2009 COMPANIES HOUSE

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Greene & Greene Solicitors

80 Guildhall Street, Bury St Edmunds, Suffolk, IP33

B 72 COO94-1

Tel 01284 762211

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

DX number DX: 57205

DX exchange Bury St Edmunds - 1

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