

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

287

Change in situation or address of Registered Office

Company Number	7008036
Company Name in full	C - Pro Holdings 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.

Mount Pleasant Lane Address

Lymington

Post town

County / Region

Hampshire

Postcode

SO41 8LS

Signed

Date

X24/9/09 X

†-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.

13/10/2009 **COMPANIES HOUSE**

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

Dunkley's - Woodlands Grange, Woodlands Lane

Bradley Stoke, Bristol,

BS32 4JY

Tel 01454 619900

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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2