

Change in situation or address of Registered Office

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

Company Number	04824289
Company Name in full	Asset Planning Ltd

New situation of registered office

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NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.			
The change in the situation of the registered office does not take effect until the Registrar has registered	Address	26 Kings Road			
this notice.	5	0. 15. 10. 0.			
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve	Post town	Chalfont St Giles			
	County / Region	Buckinghamshire	Postcode HP8 4HS		
any document on the company at its previous registered office.					

		A		
Signed	P		Date	06-05-05
	† adirector	/ secretary / administrator / administrative	receiver / l	iquidator / receiver manager / receive

PO Box numbers only are not acceptable.

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 ublic record.

A13 12/05/2009 **COMPANIES HOUSE** John Luttrell

Tel 07590 229783

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, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

[†] Please delete as appropriate.