

for the record -

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

Change in situation or address of Registered Office

Company	Numbar

6747152

Company Name in full

ELITE NORTHERN LIMITED

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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.

Address

PHOENIX HOUSE

ELLAND ROAD, CHURWELL

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode LS277TB

Signed

† 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

A29

22/12/2008 **COMPANIES HOUSE**

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

S.A.H. ASSOCIATES **CHARTERED CERTIFIED ACCOUNTANTS** 40 WAKEFIELD ROAD, DEWSBURY **WEST YORKSHIRE WE12 BAT** Tel: 01924 438100 Tel Fex: 01824 459458 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 for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh :