



Change in situation or address of Registered Office

Company Number

Company Name in full

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Post town

County / Region

Postcode

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

Signed

Date _____

18/4/08

† Please delete as appropriate

† a director/secretary/controlling officer/other relevant person in connection with the offence

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 **Companies House** records.

Hacking Ashton Solicitors

Berkeley Court, Borough Road,
Newcastle, Staffs
ST5 1TT

REF JK.GB01/2

Tel 01782 715555

DX number DX 20954

DX exchange Newcastle, Staffs

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**

THURSDAY



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24/04/2008

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COMPANIES HOUSE