

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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3673127

Company Name in full



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

LAWFORD LODGE. HOLLYSIDE FARM.

NETHER WHITACRE

Post town

OLESHILL

County / Region BIRMINGHAM Postcode

B46 2DP.

Signed

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

INILLOX

Date

19-4-99

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel 616009 DX number DX exchange

COMPANIES HOUSE 07/05/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh