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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3906016

Company Name in full

GW 112 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.

Address

106-114 EMILY STREET

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B12 0SL

Signed

Michael J. Ward
(Signed on behalf of GW 112 Limited)

Date

31 March 2000

† Please delete as appropriate.

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

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.

Gateley Wareing

Windsor House, Temple Row, Birmingham, B2 5JR

42345.1.2MJW

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1



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COMPANIES HOUSE 12/04/00

Laserform International 12/99

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