

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Numb	Δı

4229308

Company Name in full

VALE RETAIL (CORNBOW) 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 Nelson House

2,Hamilton Terrace

Post town Leamington Spa

County / Region | Warwickshire

Postcode

CV32 4LY

287

Signed

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

Date

8.11.2006

† 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.



Trowers & Hamlins

Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX

Tel 020 7423 8000

DX exchange London/City DX number 774

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

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

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