

Change in situation or address of Registered Office

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Company Name in full

VISION CARE DIRECT OPTICIANS LTD

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

W.M. MORRISON SUPERMARKETS

MUTE,

Post town WOLVERHAMPTON

County / Region

W. MIDLANDS

Postcode ddd WVI4 ODZ

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Date

† 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 searchers of the public record.



COMPANIES HOUSE 11/04/05 T a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel

DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or

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

or LP - 4 Edinburgh 2

10/03