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Change in situation or address of Registered Office

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Company Name in full

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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

34 ONKFORD DRIVE

ALLESLEY

Post town

County / Region

JEST MIDLANDS

Postcode

TPP CV5

Signed

Date

LOWSONS

292 Wake Green Road

Moselev

Birmingham B13 90P

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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.

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

DX exchange

Tel

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

COMPANIES HOUSE 28/09/99

DX number

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

[†] Please delete as appropriate.