

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number	6561834	
Company Name in full	AMMLEY LIMITED	

New situation of registered office

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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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address The Exchange

Haslucks Green Road, Shirley

Post town

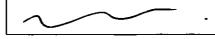
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County / Region

West Midlands

Postcode B90 2EL

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Date

27/4/2008.

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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

A42 29/04/2008 361 COMPANIES HOUSE

Tel

DX number DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or I1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

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

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[†] Please delete as appropriate