

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Com	vnsa	Nun	nbei

02651759

Company Name in full

CARDIFF LI	FT COMPANY	LIMITED	

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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

CLC HOUSE

DYFRIG ROAD, ELY

Post town

County / Region

SOUTH WALES

CARDIFF

Postcode

CF5 5AD

Signed

Date

X12-10 49.

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.

EDZ *EUD84KME* 142 CDMPANIES HOUSE 16/16/99

Form revised March 1995

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

DELOITTE & TOUCHE

BLENHEIM HOUSE, FITZALAN COURT

CARDIFF, CF2 1TS

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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