

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

503140

Company Name in full

BOB PARRY & CO (DENBIGHSHIRE) LIMITED

Change in situation or address of Registered Office

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

Pannell House

159 Charles Street


Post town

Leicester

County / Region

Postcode LE1 1LD

Signed



Date

10 OCT 2005

† 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.

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

PKF (UK) LLP

Accountants and business advisers

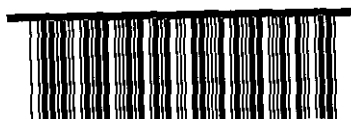
Tel

Pannell House
159 Charles Street

DX number

DX exchange

Leicester
LE1 1LD



A26
COMPANIES HOUSE

AFSEZ9FI

0453
11/10/05

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh