



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3686502

Company Name in full

"C" PIECES 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

7, SHELLEY GROVE

RAWELIFFE

Post town

YORK,

County / Region

YORKSHIRE

Postcode

YO30 5PS

Signed

Date

31 03 2004

† Please delete as appropriate.

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

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.

G. S. COOK, CHARTERED ACCOUNTANT,

"GEVIAN" TOWN STREET, SHIPTONTHORPE,

YORK YO43 3PA Tel 07734 234733

DX number

DX exchange

Corr

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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
companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh