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Change in situation or address of a Registered Office

Company Name: PROPHASE DEVELOPMENT LIMITED

Company Number: **05167257**

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New Address Details

New Address: WINDSOR HOUSE

CORNWALL ROAD HARROGATE

NORTH YORKSHIRE HG1 2PW

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **14/02/2008** Authenticated: **Yes (E/W)**