

CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or
in bold black capitals

Company Number

05726453

Company Name in full

AMELCO UK LIMITED

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

MLS BUSINESS CENTRE, CENTURY PLACE

LAMBERTS ROAD

Post town

TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN2 3EH

Signed

Date

16/11/2007

† 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

Tel	
DX number	DX exchange

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

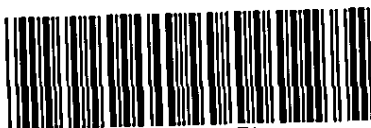
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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ANSW5V4P

01/12/2007

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COMPANIES HOUSE