



Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP041

Company Number

5508168

Company Name in full

ALPHA SCHOOLS (HIGHLAND) HOLDINGS 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

COWLEY BUSINESS PARK, HIGH STREET,

COWLEY,

Post town

UXBRIDGE

County / Region

MIDDLESEX

Postcode

UB8 2AL

Signed

Date

24.11.06

† Please delete as appropriate.

† a director/secretary/other officer of the company or a person authorised to receive documents on behalf of the company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

SHADBOLT & CO LLP

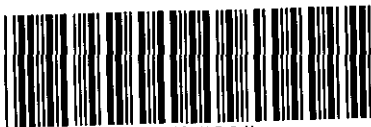
OLD CHANGE HOUSE, 128 QUEEN VICTORIA STREET, LONDON

EC4V 4HR

Tel +44 (0) 207 332 5750

DX number

DX exchange



SNH6EKVV

SCT

27/11/2006

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COMPANIES HOUSE

10/03

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2