

Please complete in typescript,  
or in bold black capitals.

### Change in situation or address of Registered Office

**Company Number**

**Company Name in full**

### New situation of registered office

For English and Welsh companies, the address must be in England or Wales  
For Scottish companies, the address must be in Scotland

**NOTE**  
The change in the situation of the registered office does not take effect until the Registrar has registered this notice

**Address**

**Post town**

**County / Region**

**Postcode**

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

**Signed**

**Date**

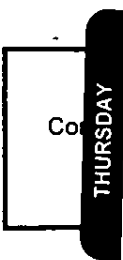
† Please delete as appropriate

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

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

**Tel**

**DX number**  **DX exchange**



A35 **\*APE8J0PT\*** 67  
19/06/2008  
COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**

for companies registered in Scotland