

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

00269566

Company Name in full

CALDWELL INVESTMENTS P.L.C.

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

647 ROUNDHAY ROAD

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS8 4BA.

Signed

G. Havelden

Date

31/01/02.

† 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

CHRISTINE HAYTON

ABOVE ADDRESS

Tel 0113 235 0632.

DX number

DX exchange

Th



A05
COMPANIES HOUSE

Q343
18/01/02

Form revised June 1998

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

for companies registered in Scotland

DX 235 Edinburgh