

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

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269566

Company Name in full

CALDWELL INVESTMENTS

PLC.



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

PRINCES HOUSE

635 ROUND HAY ROAD

Post town

LEEDS.

County / Region

WEST YORKSHIRE

Postcode

_88 4BA.

Signed

Jun.

Date

21.10.96

† 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.



Form revised March 1995

ta-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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh