

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number	553075	
Company Name in full	WATERBURY LIMITED	

New situation of registered office

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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

15 NORTHGATE

ALDRIDGE

WALSALL

Post town

County / Region

Postcode

WS9 QQ8

Signed

Date

15/10/2001

† 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 June 1998

MR D.A. JOHES C/O CARVER PLC

15 NORTHGATE, ALDRIDGE, WAISALL, WS9 800

Tel 01922 742900

DX exchange DX number

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

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