

Co No

--

Form IM04

THE COMPANIES ACT 2006

NOTICE OF CHANGE IN REGISTERED OFFICE

Pursuant to Section 75(2)

NOTE: This change takes effect on the date of registration of this notice by the Registrar of Companies.

Company Name:	
---------------	--

1. The above company has resolved to change its Registered Office by:

Members' Resolution dated the day of 20 .*
Directors' Resolution dated the day of 20 .*

* delete whichever does not apply

2. Details of the New Registered Office:

Address:	
Post Code:	

Note: The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.	For Official Use only:
--	-------------------------------

Co No

Form IM04

THE COMPANIES ACT 2006

Signed on behalf of the Registered Agent by:

(Authorised Signatory)

Full Name of Signatory:

(Print Name)

Dated: ___ / ___ / ____
(dd) (mm) (yyyy)