

No. of Company

Notice of Situation of Registered Office, and of any change therein
pursuant to section 140

Name of Company

To the Registrar of Companies

_____ Limited

hereby gives you notice, in accordance with Section 140(2) of the Companies Act that the Registered Office of the Company is situate at:-

Insert address

with effect from

Date

Signature _____

(State whether Director or Secretary and write name in full)

Presented for Registration by _____

Name
Address