

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number 05824628

Company Name in full 10-12 GREENHILL WEYMOUTH MANAGEMENT LIMITED

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address: 36 East Street
Post town: Bridport
County / Region: Dorset
Postcode: DT6 3LH

Signed M Harvey, Date 2 December 2008

Please delete as appropriate.

Director / secretary / administrator / administrative receiver / liquidator / receiver / manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

Mr M A Harvey Nantes Solicitors 36 East Street Bridport Dorset DT6 3LH
Tel 01308 422313
DX number 43200 DX exchange Bridport



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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2