

PEAPOD SOLUTIONS LTD.

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4744688

Company Name in full 24 Greenhill Residents Management Company 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.

Address 36 East Street

Post town Bridport

County / Region Dorset

Postcode DT6 3LH

Signed *M. Harvey*

Date 10 January 2007

† ~~director~~ / secretary ~~administrator~~ ~~administrative receiver~~ ~~liquidator~~ ~~receiver manager~~ ~~receiver~~

† Please delete as appropriate.

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. The contact information that you give will be visible to searchers of the public record.

Mr M A Harvey Nantes 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
for companies registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

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