



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234519

Company Name in full

1 ANGLESEA ROAD (KINGSTON) LIMITED

New situation of registered office

NOTE:

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

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

28 Garricks House

Charter Quays

Post town

Kingston

County / Region

Postcode

KT1 1HS

Signed

[Signature]

Date

03/AUG/09

† Please delete as appropriate.

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

Empty box for contact information with fields for Tel (07980 691646), DX number, and DX exchange.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Barcode area with date 05/08/2009, PC2, 1046, and COMPANIES HOUSE.

WEDNESDAY