

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number 6305534

Company Name in full 51 Cleveland Street Management Company 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

Address 4 Gee's Court

St Christopher's Place

Post town London

County / Region

Postcode W1U 1JD

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

Signed [Signature]

Date 17 - NOV - 2008

† Please delete as appropriate

† a director

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

Barlow Lyde & Gilbert LLP
Beaufort House, 15 St Botolph Street, London, EC3A 7NJ
Tel 020 7247 2277
DX number DX 155 DX exchange London

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

