



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 2555311

Company Name in full 63 GLOUCESTER STREET MANAGEMENT COMPANY LTD

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 140A TACHBROOK STREET

Post town LONDON

County / Region Postcode SW1V 2NE

Signed [Signature] Date 3 MARCH 2009

† 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

SAUNDERS WOOD & CO Chartered Accountants 140A TACHBROOK STREET PIMLICO LONDON SW1V 2NE Tel: 020 7821 0185 www.saunders-wood.co.uk

Barcode and tracking information: A34 14/03/2009 33 COMPANIES HOUSE A07 06/03/2009 396 COMPANIES HOUSE

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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