



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number

5882352

Company Name in full

50-52 DENBIGH STREET MANAGEMENT COMPANY LIMITED

New situation of registered office

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

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Address

Flat 5

50-52 Denbigh Street

Post town

London

County / Region

Postcode

SW1V 2EU

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

Date

21-1-07

† 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.

Wollastons LLP

Brierly Place, New London Road, Chelmsford, Essex

CM2 0AP

Tel 01245 211211

DX number 89703

DX exchange CHELMSFORD 2

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

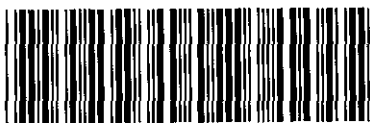
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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02/02/2007

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COMPANIES HOUSE