

**Change in situation or address of
Registered Office**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2567208

Company Name in full

24 CHARLES STREET 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.*

Address
Post town
County / Region

ENTERPRISE HOUSE, 21 BUCKLE STREET

LONDON

Postcode E1 8NN

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.

For and on behalf of
Carter Backer Winter Trustees Ltd

Signed

Jennings

Date

16/10/06

† Please delete as appropriate.

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

CARTER BACKER WINTER, ENTERPRISE HOUSE, 21 BUCKLE

STREET, LONDON, E1 8NN

Tel

DX number 513

DX exchange LONDON CITY



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