



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5161393

Company Name in full

CHARLOTTE DEVELOPMENTS LTD

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

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

DISCOVERY WORKS

TRAFFORD PARK RD

Post town

MANCHESTER

County / Region

Postcode

M17 1BW

Signed

[Signature]

Date

20-8-2007

† 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

[Empty box for contact information]

you give will be visible to searchers of the public record

DX number                      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

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

TUESDAY