BLUEPRINT 2000

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3862495

Company Name in full 55-60 ST. OLAFS ROAD 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.

Address: C/O QUADRANT PROPERTY MANAGEMENT LTD, KENNEDY HOUSE,
115 HAMMERSMITH ROAD

Post town: LONDON

County / Region:

Postcode: W14 0QH

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.

Signed [signature] **Date** 24th Oct 2008

† 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.

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY
BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND

Tel

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
for companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2

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COMPANIES HOUSE