

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

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number**

05571851

**Company Name in full**

PROSPECT NUMBER 53 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

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

Flat 2, 24 Northwood Road

Post town

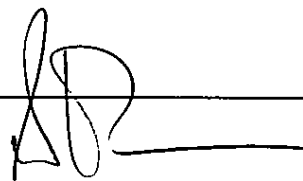
London

County / Region

Postcode

N6 5TP

**Signed**



**Date**

1/10/07

† 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

Smith & Williamson Limited, Prospect House,

2 Athenaeum Road, London, N20 9YU, England

Tel

DX number 37113

DX exchange WHETSTONE

WEDNESDAY



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\*A0Z31THN\*

03/10/2007

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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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**