Oyez

287

Please complete in typescript, or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 5516176

Company Name in full ALPHA SCHOOLS (HIGHLAND) PROJECT PLC

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: COWLEY BUSINESS PARK, HIGH STREET,
COWLEY,

Post town: UXBRIDGE

County / Region: MIDDLESEX

Postcode: UB8 2AL

Signed Andrew Richards **Date** 24·11·06

† Please delete as appropriate.

† a director/~~secretary/administrator/administrative receiver/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.

SHADBOLT & CO LLP
OLD CHANGE HOUSE, 128 QUEEN VICTORIA STREET, LONDON
EC4V 4HR Tel +44 (0) 207 332 5750
DX number DX exchange

MONDAY

SNH6DKVU
SCT 27/11/2006 711
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 DX 235 Edinburgh
for companies registered in Scotland **or LP - 4 Edinburgh 2**

10/03

© Crown copyright