



Companies House

for the record

RECEIVED

12 AUG 2008

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

03680601

Company Name in full

1 ECCLESTON SQUARE 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

C/O CITY CHARTERED ACCOUNTANTS

SUITE 540, 5TH FLOOR, LINEN HALL

Post town

162-168 REGENT ST, LONDON

County / Region

Postcode

W1B 5TF

Signed

[Signature]

Date

10 AUG 2008

† 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

CITY CHARTERED ACCOUNTANTS
 SUITE 540, LINEN HALL
 162-168 REGENT STREET
 LONDON
 W1B 5TF

DX number TEL: 0845 606 0507 FAX: 0845 466 6066
 WEBSITE www.cityca.com

WEDNESDAY

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A44 13/08/2008 39

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