

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 5583746

Company Name in full 1 Walpole Terrace Brighton 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 41 Forster Road

Post town Beckenham

County/Region Kent

Postcode BR3 4LH

Signed

Date

16/7/06

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.

Farrington Webb Solicitors

12a Marlborough Place Brighton

BN1 1WN

Tel 01273 600331

DX number 2729

DX exchange BRIGHTON 1



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