



Companies House

— for the record —

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287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

15623

Company Name in full

SAINT MARY STREET BUILDINGS 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

50 WESTBOURNE ROAD

Post town

PENARTH

County / Region

VALE OF GLAMORGAN

Postcode

CF64 3HF

Signed

David Blossley Chairman

Date

JANUARY 1st 2004.

† Please delete as appropriate.

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.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

DAVID BLOSSLEY

50 WESTBOURNE ROAD

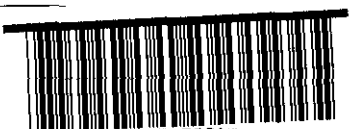
PENARTH

Tel 029 20593694

DX number

DX exchange

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COMPANIES HOUSE

0088
02/02/04

Form revised June 1998

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