

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

| Company Number       | 305967                   |  |
|----------------------|--------------------------|--|
| Company Name in full | Creston Holdings Limited |  |
|                      |                          |  |

## New situation of registered office

| NOTE:   | Address         | 30 City Road      |  |  |
|---|-----------------|-------------------|--|--|
| The change in the situation of the registered office does             |                 |                   |  |  |
| not take effect until the<br>Registrar has registered<br>this notice. | Post town       | London            |  |  |
| For 14 days beginning with the date that a                            | County / Region | Postcode EC1Y 2AG |  |  |

- PARIL

Signed

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.

| M Hodin                       | Date   | 27/10/2005             |
|-------------------------------|--|------------------------|
| † a directory secretary / adj | DANGER A SERVICE OF THE SERVICE OF T | MANAN / MANANAN ANANAN |
| Mr. J.M. Hodgson              |  |                        |
| Creston Holdings Lin          | ited   |                        |
| 30 City Road, London          | EC1Y 2/Tel   |                        |
| DX number                     | DX exchange  |                        |
| When you have com             | oleted and signed the form p   | lease send it to the   |

† 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.

A14 \*\*HUS COMPANIES HOUSE 08/11/2005

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

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