



287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00439083

Company Name in full

PROPERTY HOLDING & INVESTMENT TRUST LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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

Surrey House, 36-44 High Street

Post town

Redhill

County / Region

Surrey

Postcode

RH1 1RH

Signed

Rufus Haycock

Date

22 December 2008

† Please delete as appropriate.

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.

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

Kingston Smith LLP, Devonshire House, 60 Goswell Road,

London, EC1M 7AD

Tel 020 7566 4000

DX number

DX exchange

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

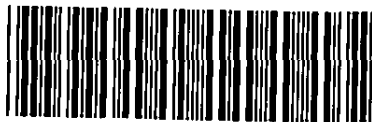
or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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02/01/2009

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COMPANIES HOUSE