

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0590768

Company Name in full

QUINTAIN MERIDIAN 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

16 Grosvenor Street

Post town

London

County / Region

Postcode

W1K 4QF

Signed

[Signature]

Date

28.07.05

† 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.

LAURA HESTER, QUINTAIN ESTATES AND DEVELOPMENT PLC,

58 DAVIES STREET, LONDON, W1K 5JF

Tel

DX number

DX exchange 020 7495 8968

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



A28
COMPANIES HOUSE

0482
02/08/05