

287

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Change in situation or address of Registered Office

| 0089832 | 28 | | = | | _ |
|---------|-----|----------------|---------|---------|---------|
| LONDON | Se. | NORTHUMBERLAND | ESTATES | COMPANY | 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

Post town

County / Region

| 18 BENTINCK STREET | |
|--------------------|------------------|
| | |
| LONDON | |
| | Postcode W1U 2AR |

Signed

A LAvha

Date

18:01:05

† 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.

| | 1411 14 111111 0391 22/01/05 |
|--|------------------------------------|

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

Tel

DX number 133684

DX exchange MARYLEBONE

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