

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V6.0e

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 900206

Company Name in full Colnbrook Court Management 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.

Address 2 The Gardens Office Village

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.

Post town Fareham

County/Region Hants

Postcode PO16 8SS

PO Box numbers only
are not acceptable

Signed

Date

03/01/2003

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.

Labyrinth Properties Limited Chartered Surveyors

2 The Gardens Office Village Fareham Hants

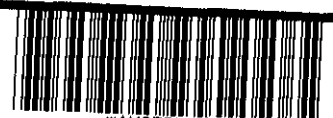
PO16 8SS

Tel 01329 285858

DX number

DX exchange

Com:

A46
COMPANIES HOUSE0707
07/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies registered in Scotland

Form revised 01/03