

Company Name in full

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

| Company Number | 01029101 | |
|--------------------|-----------------|-----------------|
| mpany Name in full | LONDON PROPERTY | CONSTRUCTION AD |

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 | 35 57. | CRISPINS | CLOSE | |
|-----------------|--------|----------|------------|-----|
| | LowDor | JNW | 3 2 QF. | |
| Post town | Lond | 01 | | |
| County / Region | | Po | stcode NW3 | 29F |

15-1-04 Date

TAKERNIA CRISPINT CLOSE 0207 DX number DX exchange

Please give the name, address,

[†] Please delete as appropriate.

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

> 0206 COMPANIES HOUSE

17/01/04

Form revised June 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh