

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals*

CHFP029

Company Number

1275100

Company Name in full

R H COLE INVESTMENTS 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

9th Floor, Marble Arch Tower

55 Bryanston Street

Post town

London

County / Region

Postcode

W1H 7AA

Signed

D. G. M. M. M.

Date

5/11/2007

† 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

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

c/o Low & Bonar PLC

9th Floor Marble Arch Tower, 55 Bryanston Street, London, W1H 7AA

Tel 0207 535 3180

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

