

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1481476

Company Name in full

FGH DEVELOPMENTS 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

51 BERKELEY SQUARE

Post town

LONDON

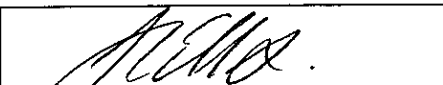
County / Region

LONDON

Postcode

W1J 5BB

Signed



Date

30/3/2007

† 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

CAPITA COMPANY SECRETARIAL SERVICES LIMITED

7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET

LONDON EC4N 7HE Tel 020 7800 4909

DX number

DX exchange

SATURDAY



A06

AGCJWOBG
31/03/2007
COMPANIES HOUSE

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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