

Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

_			
Com	pany	Num	ber

01736198

Company Name in full

0 CASTELLAIN ROAD 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

BASEMENT FLAT

10A CASTELLAIN ROAD

Post town

LONDON

County / Region

LONDON

Postcode W9 1EZ

Signed

Date

5/8/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

09/08/2008 COMPANIES HOUSE MRS N SHELLEY, BASEMENT FLAT, 10A CASTELLAIN ROAD

LONDON W9 1EZ

Tel 020 7612 9988

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

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

for companies registered in Scotland

[†] Please delete as appropriate