

Please complete form in typescript, or in bold black capitals. **CHFP135**

Change in situation or address of Registered Office

Con	npany Number	01991854		
Compar	ny Name in full	Egretway Limited		
New situation of r	egistered office	e		
NOTE The change in the situation of the registered office does not take effect until the Registrar has registered this notice		For English and Welsh companies, the address must be in England or Wales For Scottish companies the address must be in Scotland Chiltern Chambers, St Peters Avenue, Caversham		
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve	Post town County / Region	Reading Berkshire Po	stcode	RG4 7DH

Signed

Date

† Please delete as appropriate

any document on the company at its previous registered office

not acceptable

PO Box numbers only are

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 the

14/05/2008

COMPANIES HOUSE

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

Assets Accounting - Chiltern Chambers, St Peters Avenue, Caversham Reading, Berkshire RG47DH Tel 0118 946 4700 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2