

Companies House

for the record -

Change in situation or address of Registered Office

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

Company Number		02219883		
Company Name in full		Brentpark Properties Limited		
New situation of reg	istered office			
NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.		
The change in the situation of the registered office does not take effect until the Registrar has registered	Address	49 Welbeck Street		
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.	Post town	London		
	County / Region		Postcode	W1G 9XN
PO Box numbers only are not acceptable.				
† Please delete as appropriate.	Signed	† a director / secretary / administrator / administrative	Date e receiver / liq	27///09 uidator / receiver manager / receiver
You do not have to give any contact				· · · · · · · · · · · · · · · · · · ·

You do not 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 searchore of



29/01/2009 A72 COMPANIES HOUSE

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

Tel

DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland