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Change in situation or address of a **Registered Office**

Company Name:

HATTON ROAD (BEDFONT) MANAGEMENT COMPANY LIMITED

Company Number:

02382828

Received for filing in Electronic Format on the: 14/11/2007

New Address Details

New Address: CHRISTOPHER WREN YARD

117 HIGH STREET

CROYDON

SURREY CR0 1QG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2007 Authenticated: Yes (E/W)