

form produced by

PC Share Register

Ver.13.01

287

Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office

Company Number 02634239

Company Name in full 1-3 Carlisle Place 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

Christopher Wren Yard

117 High Street

Post town

Croydon

County/Region

Surrey

Postcode

CR0 1QG

Signed



Date

25⁰⁸/09

Please delete as appropriate

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

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 public record.

HML Andertons Ltd Managing Agents

Christopher Wren Yard, 117 High Street Croydon Surrey

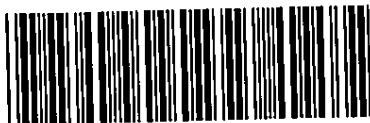
CR0 1QG

Tel 08451778800

DX number

DX exchange

WEDNESDAY



PC5

P6LLPCQS

26/08/2009

400

COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2