

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

2662081

Company Name in full

EETS WAY (BLOCK C) MACRONENT

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.

Address

Post town

PARKWOOD MANAGEMENT COMPANY (LONDON) LTD 1876 WOODHOUSE ROAD FRIERN BARNET LONDON N12 9AY

TEL: 020 8368 8111

County / Region

Postcode

Signed

Date

2/9/05

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised June 1998

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

PARKWOOD MANAGEMENT COMPANY (LONDON) LTD

1876 WOODHOUSE ROAD

FRIERN BARNET LONDON N12 9AY

TEL: 020 8368 8111

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh