

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

0279 7671

CHELSEA FESTIVAL 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

C/O LITTLEJOHN, 2ND FLOOR, 1 WESTFERRY CIRCUS,

CANARY WHARF

Post town

LONDON

County / Region

Postcode

E14 4HD

Signed

Date

19.5.08

† Please delete as appropriate

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

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

LITTLEJOHN, 1 WESTFERRY CIRCUS, CANARY WHARF, LONDON,

E14 4HD

Tel

DX number 42660

DX exchange ISLE OF DOGS

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

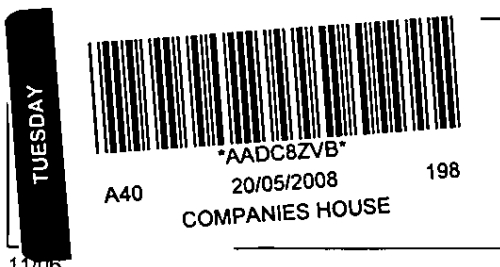
or

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

for companies registered in Scotland

CHELSFES/41532 /IWF

DX 235 Edinburgh or LP - 4 Edinburgh 2



TUESDAY

11/06