

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number 02930345

Company Name in full BARON HOMES CORPORATION 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.

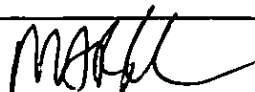
Address 22A EAST STREET

Post town BRIGHTON

County / Region EAST SUSSEX

Postcode BN1 1HL

Signed



Date

10/3/09

† 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.

Dean Wilson Laing

96 Church Street, BRIGHTON,

BN1 1UJ

Tel 01273 327241

DX number 2706

DX exchange BRIGHTON

SATURDAY



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AJ1QA857

14/03/2009

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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