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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3053206

Company Name in full

CHAPELFIELDS (CUCKFIELD) MANAGEMENT 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.

Address

C/O COUNTRYWIDE PROPERTY MANAGEMENT

33 SOUTH STREET

Post town

WORTHING

County / Region

WEST SUSSEX

Postcode

BN11 3AS

Signed

[Signature]
for and on behalf of Masons
Business Limited

Date 31 JULY 2002

† 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.

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

Masons
30 Aylesbury Street
London
EC1R 0ER

Tel 020 7490 6303

DX number DX 53313

DX exchange CLERKENWELL

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

DX 235 Edinburgh



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COMPANIES HOUSE

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06/08/02