

for the record

Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

Company Number	3226054
Company Name in full	RECTORY HOUSE LIMITED

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland			
The change in the situation of the registered office does	Address	28 WELBECK STREET			
not take effect until the Registrar has registered this notice					
For 14 days beginning	Post town	LONDON			
with the date that a change of registered office is registered, a person may validly serve	County / Region		Postcode	W1G 8EW	

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Signed [~]	TAT	Date	23/04/08	

any document on the company at its previous registered office PO Box numbers only are not acceptable

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

08/05/2008 **COMPANIES HOUSE**

Tel DX number DX exchange

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

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

DX 235 Edinburgh Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate