Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	3258926
Company Name in full	CHAUCER MANAGEMENT (1997) LIMITED
n of registered office	

New situatio

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 137/141 HIGH STREET

Post town

County / Region

NEW MALDEN

SURREY

Postcode

KT3 4HA

Signed

Date

† 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.

> 06/01/01 COMPANIES HOUSE

† a director / secretary

/administrator / administrative receiver / liquidator / receiver manager / recei

WOODHOUSE DAVIES & MARTIN

137/141 HIGH STRET, NEW MALDEN, SURREY KT3 4HA

Tel 020 8949 1583

DX number 200904

DX exchange NEW MALDEN

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050

Companies House, Crown Way, Cardiff, CF14 3UZ 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