

Please complete in typescript, or bold block capitals

Change in situation or address of Registered Office

Company number

3437475

Company name in full

CHANTPLACE 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.

Address

C/O Smith Cooper & Partners

St Johns House

Ashbourne

54 St John Street

Post town

County/Region

Postcode

DERBYSHIRE DE6 IGH

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.

Signed

Signed for

and on behalf of Waterlow Nominees Ltd

Date | 30th September, 1997

§ Please delete as appropriate

§ a director/secretary/administrator/administrative-receiver/liquidator/receiver-manager/receiver

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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