

for the record

Change in situation or address of Registered Office

Please complete in typescript
or in bold black capitals.
CHWP000

Company Number 03461075

Company Name in full

LADY ASTON PARK MANAGEMENT COMPANY 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

36 OAK HOUSE LADY ASTON PARK,

LITTLE ASTON HALL DRIVE

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

Postcode 1374 38F

287

Date

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

11-12-06

DX 33050 Cardiff

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.

14/12/2006

COMPANIES HOUSE

DX number DX exchange When you have completed and signed the form please send it to the

Tel

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

[†] Please delete as appropriate.