

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number

03595175

Company Name in full

LEX SITUS PROPERTIES 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

34 REGENT CIRCUS

Post town

SWINDON

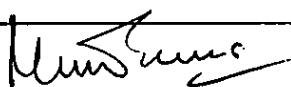
County / Region

WILTSHIRE

Postcode

SN1 1PY

Signed



Date

July 2009

† Please delete as appropriate.

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

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.

Lemon & Co

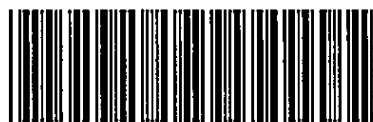
34 Regent Circus

Tel 01793 527141

DX number 400912

DX exchange Swindon 6

SATURDAY



A29

AY328B95

04/07/2009

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COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2