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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

~~3796088~~ 3796088

Company Name in full

BARANWAY PROPERTY MANAGEMENT LIMITED



* F 2 8 7 0 F 1 0 *

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.

Address

13 CARMALT GARDENS

Post town

LONDON

County / Region

Postcode

SW15 6NE

Signed

Nicky Spence

Date

20/12/99

† 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.

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

BELMONT & LOWE

Henrietta House, 93 Turnmill Street, London, EC1M 5TQ

Tel 0171 608.4600

DX number 53320

DX exchange CLERKENWELL

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

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



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COMPANIES HOUSE

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07/04/00