

for the record

Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

Company Number	3964027
Company Name in full	22 STIRLING ROAD EDGBASTON MANAGEMENT LIMITED

New situation of registered office

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 47 STRAIGHT ROAD

OLD WINDSOR

Post town

WINDSOR

County / Region

BERKSHIRE

Postcode SL4 2RT

Signed

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

Date

27/08/2009

or

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.



Tel DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.