

for the record

Change in situation or address of Registered Office

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

Com	pany	Nun	nher
COLLI	pany	1401	IINEI

3982735

Company Name in full

LATINER	LAND	(BRAINTMEE)	L70

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 Winnowing Barn,

High Street, Sherington

Post town Newport Pagnell

County / Region

Bucks

Postcode MK16 9QP

Signed

Date

3/10/03

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.



Form revised June 1998

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

M. Citroen

(Address as above)

Tel 01908 327100

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, CF14 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

[†] Please delete as appropriate.