

Please complete in typescript,

287

## Change in situation or address of Registered Office

| or in bold black capitals.<br>CHWP000  |  |
|--|--|
| Company Number   | 04054606   |
| Company Name in full   | 61 HOLLAND PARK LIMITED  |
| New situation of registered office   |  |
| NOTE:  | For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. |
| The change in the situation of the Address registered office does not take effect until the Registrar has registered                                 |  |
| this notice.  Post town For 14 days beginning with the date that a   |  |
| change of registered County / Region office is registered, a person may validly serve any document on the company at its previous registered office. | Postcode SW11 8ND  |
| PO Box numbers only are not acceptable.  |  |
| Signed   | Date 5th Jan 'C  |
| † 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                                      | MITCHELLS, The Old Stables, Foxhole Lane, Wadhurst, East Sussex  |
| to contact you if there is a query on the form. The contact information that   | TN5 6NB  |
| you give will be visible to searchers of the public record.  | DX number DX exchange  |
| DAY  | When you have completed and signed the form please send it to the  |

14/01/2009 COMPANIES HOUSE

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 DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland