

## Companies House

for the record

Please complete in typescript, or in hold black capitals

287

Change in situation or address of Registered Office

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHWP000	
Company Number	04074263
Company Name in full	Carp (S) Limited
New situation of registered office	
NOTE: Address	40 Berkeley Square
The change in the situation of the registered office does not take effect until the	40 Derkeley Square
Registrar has registered Post town this notice.	London
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.	Postcode W1J 5AL
PO Box numbers only are not acceptable.	
Signed	1th A. Hull Date 14/06/2006
† 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.	Tracy Everson-Davis, The Blackstone Group International Limited,
	40 Berkeley Square, London, W1J 5AL
	Tel 0207 451 4048
	DX number DX exchange
A59 *ALUIHGBD* 273	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 Cardifor companies registered in England and Wales  or

for companies registered in Scotland

COMPANIES HOUSE

16/06/2006