Package:

'La :erform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Comp any Number

4134685

Company Name in full

CHESTNUTWAY LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered rhis notice.

For 14 days beginning with the cate 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	1, ,		15	TO A DIM	سمعاريس
Address	ΙŢΤ	-	15	FARM	STREET

Post town LONDON

County / Region

Postcode

W1J 5RS

Signed

For and on behalf of CLIFFORD CHANCE SECRETARIES LTD ThisaMB

Authorised Signatory

Date 15-3-01

TiPlease 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 gu∈ry.

†adirector/secretary/xdministratox/administrative receiver/houldator/secretaromanager/amoeiver

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London

EC1A 4JJ

Tel 020 7600 1000

DX number DX No 606

DX exchange LONDON

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



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