

Please complete in typescript, or in bold black capitals.

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| O | |

Change in situation or address of Registered Office

| CHFP000 | | |
|---------|----------------------|-----------------------------|
| | Company Number | 4319297 |
| | Company Name in full | BAYSHORE PROPERTIES 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.

Address Anglian House

47 Victoria Place

Post town | Brightlingsea

County / Region |Essex

Postcode

CO7 0BT

Signed

| 1 | Please | delete | as | appı | opriate | ١. |
|---|--------|--------|----|------|---------|----|
|---|--------|--------|----|------|---------|----|

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

| ~ | _ | | | | | | |
|------------------------------|------|----|---|----|---|------|--|
| pp Company Directors Limited | Date | 16 | 1 | 11 | 1 | 2001 | |
| 6 | | | | | | | |

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

| A1 Company Services Lin | nited | (Ref: /36109OS) |
|-------------------------|-------|-----------------|
| 788-790 Finchley Road | | London |
| NW11 7TJ | Tel | 020 8458 9637 |
| DX number | DX e | xchange |

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