

RECEIVED
09 MAY 2009**287**

Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office**Company Number** 4385178**Company Name in full** Castle Gardens (Management) Limited**New situation of registered office****NOTE:**

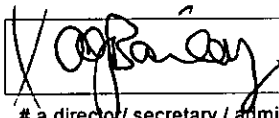
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 47 Butt Road**Post town** Colchester**County/Region** Essex**Postcode** CO3 3BZ

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Signed**Date**

8 May 2009

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.

Beaumont Seymour & Co Chartered Certified Accountants

47 Butt Road Colchester Essex

CO3 3BZ

Tel 01206 542259**DX number****DX exchange**

TUESDAY



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CZ1WP9SY

12/05/2009

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COMPANIES HOUSE

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 or

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

for companies registered in Scotland

or LP - 4 Edinburgh 2