

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4427783

Company Name in full

COXLEASE HOLDINGS 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

ARCADIA HOUSE, MARITIME WALK, OCEAN VILLAGE

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode

SO14 3TL

Signed

Date

7/3/06.

† Please 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 query.

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

BELINDA LOPEZ, BDO STOY HAYWARD LLP, ARCADIA HOUSE,

MARITIME WALK, OCEAN VILLAGE, SOUTHAMPTON, SO14 3TL,

UNITED KINGDOM Tel 023 8088 1700

DX number 2008

DX exchange SOUTHAMPTON

A10  
COMPANIES HOUSE538  
23/03/2006

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**

for companies registered in Scotland

**DX 235 Edinburgh**