PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

4533752

Company Name in full

BRENT HOUSING PARTNERSHIP LIMITED

Change in situation or address of Registered Office

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 MAHATMA GANDHI HOUSE

34 NEMBLEY HILL ROMD

Post town

MEMBLEY

County / Region MIDDLESEX

Postcode

das pah

Signed

Date

25/3/03.

receiver /ˈliquidator / rosciver-manager /

t 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.



COMPANIES HOUSE

0775 26/03/03

Form revised June 1998

PRINCE BIANS, FOLICITORS

77 UXBRIDGE ROMB, EARING, HS 587

Tel 020-8567 - 3477

DX number 5160 DX exchange EALING

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.