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CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

4575888

Company Name in full

CARTER PROPERTIES 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.

County / Region

Address

Post town

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

PO Box numbers only are not acceptable.

registered office.

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LONON

Postcode

SW12 876

Signed

† 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.

Date 30/12/02

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

Tel

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

