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by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4381147

Company Name in full

ELLERSLIE (BOWDON) MANAGEMENT COMPANY 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 EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

Post town

County / Region MANCHESTER

Postcode M1 5ES

Signed

for and on behalf of
York Place Company Nominees Limited

Date

04/11/02

† 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

YORK PLACE COMPANY NOMINEES LIMITED
12 YORK PLACE
LEEDS LS1 4AP
TEL: 0113 242 0222
FAX: 0113 242 6804



A11
COMPANIES HOUSE
13/11/02

Laserform International 12/99

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