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CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

04610341

Company Name in full

KENSINGTON HOUSE FOR COSMETIC SURGERY 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

Post town

18A DUDLEY STREET

GRIMSBY

County / Region

NORTH EAST LINCOLNSHIRE

Postcode

DN31 2AB

Signed

E. Tooker

A. P. ROBINSON & CO

DN31 2AB, ENGLAND

DX number

Date

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

Tel 01472 311108

29-45.03

† 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.

A4OJZLGL

COMPANIES HOUSE

0278 02/06/03 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

OI

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

18A DUDLEY STREET, GRIMSBY, N. E. LINCOLNSHIRE

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised June 1998