

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Com	pany	Num	her

Company Name in full

Cresceat Connell

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

ConnelL Créscent

Post town

County / Region

don

Postcode

287

Signed

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

Date

DX 33050 Cardiff

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

12/02/2007 COMPANIES HOUSE

Tel 10208 232 4448 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, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.