form produced by

PCShare Register:

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number	4828855	
Company Name in full	Brooke Mews 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

EPM CHAMBERS

POPLAR ROAD 54 A

SOUHULL

WEST MIDLANDS

Postcode

B91 3AB

Signed

Address

Post town

County/Region

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

Date

16 07.07

Please delete as appropriate

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 the public record

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

DX number

DX exchange



COMPANIES HOUSE

24/07/2007

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

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