Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4990164

Company Name in full

37-51 Arrowe Park Road 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 c/o Nelson & Co Solicitors

60 Lombard Street

Post town lLondon

County / Region

Postcode

EC3V 9EA

Signed

Date|30 January 2004

9HF

† 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.

COMPANIES HOUSE

19/03/04

:ode

JLV/68735 DX number 40009

Wedlake Bell

Tel 020 7395 3000

t a director //www.hanny.i/ww.

DX exchange Covent Garden

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

16 Bedford Street, Covent Garden, LONDON, WC2E

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 for companies registered in Scotland DX 235 Edinburgh

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