

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

05031448

Company Name in full

CYCLEBEACH 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

2 ST MARTINS COURT

37 QUEENS ROAD

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 9UQ

Signed

Norman W. L. Smith

Date

26.4.04

† Please delete as appropriate.

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

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.

PENNY STANDEN, MESSRS GUILLAUMES,

2 ST MARTINS COURT, 37 QUEENS ROAD, WEYBRIDGE,

SURREY KT13 9UQ

Tel 01932-822718

DX number 30902

DX exchange

Weybridge

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



A09
COMPANIES HOUSE

0628
14/05/04