

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

| CHWP000 | | | | |
|--|-----------------|---|----------------------|-------------|
| Company Number Company Name in full | | 5156724 | | |
| | | Aran Lodge Limited | | |
| New situation of regis | tered office | | | |
| NOTE: | Addroso | Flat C. Assaultation | | |
| The change in the situation of the registered office does | Address | Flat 6, Aran Lodge | | |
| | | 10 Woodchurch Road |) Woodchurch Road | |
| not take effect until the Registrar has registered his notice. | Post town | London | | |
| 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. | County / Region | | Postcod | e NW6 3PN |
| PO Box numbers only are not acceptable. | | | | |
| | Signed | M. Ryan | Date | 19/7/04 |
| Please delete as appropriate. | | † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver | | |
| 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. | | Winward Fearon | | |
| | | 35 Bow Street, London WC2E 7AU | | |
| | | Ref: CAL/JC/5848-1-7 Tel 020 7420 2800 | | |
| | | DX number 37949 | DX exchange Kingsway | |
| | | When you have completed and signed the form please send it to the | | |

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COMPANIES HOUSE

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2