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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number 5203523

Company Name in full LUNDY HOUSE 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.

Address ALLINGTON HOUSE, ARKESDEN ROAD, CLAVERING

Post town SAFFRON WALDEN

County / Region ESSEX

Postcode CB11 4QU

Signed

Date 1st May 2009

† 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.

Needham & James LLP

Compton House, High Street, Moreton in Marsh, Gloucester

GL56 0AX

Tel 0845 630 8833

DX number 11489

DX exchange Moreton in Marsh

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



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12/05/2009

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