

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 5293799

Company Name in full Suncliffe Court Swanage 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 Flat 3 Suncliffe Court

Burlington Road

Post town Swanage

County / Region Dorset

Postcode BH19 1LR

Signed

Date

23-12-2004

† 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.

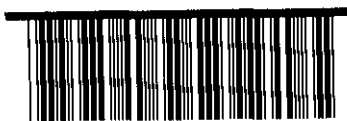
Ellis Jones Solicitors

Suite 1, 99 Holdenhurst Road, Bournemouth, Dorset

BH8 8DY

Tel 01202 414000

DX number DX138562 DX exchange Bournemouth

A12
COMPANIES HOUSE0573
06/01/05

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

10/03