

Please complete in typescript, or in bold black capitals.

**287** 

## Change in situation or address of Registered Office

CHFP025

**Company Number** 

05342812

Company Name in full

Windbay Developments 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 Ability House

London

Portland Place

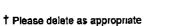
Post town

County / Region

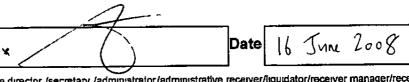
Postcode

W1B 1PP

Signed



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



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

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

Tel+44 (0)207 300 7000

DX number 41 London

for companies registered in Scotland

DX exchange London - Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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**COMPANIES HOUSE** 

24/06/2008

DX 235 Edinburgh