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Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

5447305

Company Name in full

114 FITZJOHN'S AVENUE 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

1st floor

~~SHELLEY STOCK HUTTER~~

7 - 10 Chandos Street

7-10 CHANDOS STREET
LONDON W1G 9DQ

Post town

TEL: 020 7323 6626

County / Region

London

Postcode W1G 9DQ

Signed

Date 01/07/2006

† Please delete as appropriate.

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

Shelley Stock Hutter, 1st floor, 7 - 10 Chandos Street, London W1G 9DQ

Tel 020 7323 6626

DX number

DX exchange

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



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COMPANIES HOUSE

AUZC4H34

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14/07/2006