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Change in situation or address of Registered Office

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

08481495

Company Name in full

25 SILLIFOND ROAD (BRIGHTON) LTD

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.

County / Region

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 52 RICHMOND ROAD

Post town SORTHING

WEST SULLEX

Postcode

Ball IPR

287

Signed

† 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.

Dany Mully Date 25/7/06

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

Tel

DX number 3734 DX exchange walthing

A25 **AD88THN0** 24
COMPANIES HOUSE 03/08/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh