

Change in situation or address of Registered Office

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

5516717

Company Name in full

Diamond 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.

Address

JF Hornby & Co

7 Dalton Gate Business Centre

Post town

Ulverston

County / Region

Cumbria

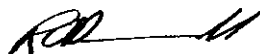
Postcode

LA12 7AJ

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

Signed



Date

22 July 2005

+ Please delete as appropriate

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

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.

**HCS Secretarial Limited
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN**

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

