Please complete in typescript Or in bold black capitals

Change in situation or address of Registered Office

CHFP080

Company Number 05770431

Company Name in full A & C Renovations 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

PO Box numbers only are not acceptable

Address

1 Kings Avenue, Winchmore Hill, London, N21 3NA

Signed

Costas Constantinou *a director

Date

01/12/2008

* 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.

AlexanderLawsonJacobs

1 Kings Avenune

Winchmore Hill

London N21 3NA

0845 2600 591



24/12/2008 A62 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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