

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5880788

Company Name in full

TCHG 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Monson House

Monson Way

Post town

Tunbridge Wells

County / Region

Kent

Postcode

TN1 1KQ

Signed

Trowers & Hamlins

T a director/secretary/adn

DX number 774

Date 20 Mal 2007

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

21/03/2007

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

Sceptre Court, 40 Tower Hill, London,, EC3N 4DX

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Tel 020 7423 8000

DX exchange London/City

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DX 33050 Cardiff