

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

| HWPUUU | Company Number | 06786474 | |
|--------|----------------------|-----------------------------------|--|
| | Company Name in full | 17 LEWIN ROAD RTM COMPANY 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

c/o URBAN OWNERS LTD

12-16 CLERKENWELL ROAD

Post town

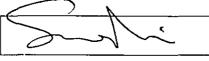
LONDON

County / Region

GREATER LONDON

Postcode EC1M 5PQ

Signed



Date

3 MULT 181

2009

DX 33050 Cardiff

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



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

| | |
|-------------|-------|
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| | |
| | |
| | |
| Tel | |
| DX exchange | |
| | , |

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.