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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Number	6925207	J
Company Name in full	Amazing Properties 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 | Clarenco House

Stokenchurch

Stokenchurch Business Park, Ibstone Road

Post town

County / Region | Buckinghamshire

ghamshire Po

Postcode HP14 3FE

Signed

t a director / secretary / administrative

Date

rx/7/09

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

PAOPHER

PAQRHBRZ PC2 22/07/2009 48 COMPANIES HOUSE

David North

Clarenco House, Stokenchurch Business Park, Stokenchurch

Bucks, HP14 3FE

Tel 01494 682000

DX number

DX exchange

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.