

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

445626

Company Name in full

BRIGHTSTONE ESTATES 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.

Address

CNC HOUSE, THE GRAND UNION OFFICE PARK

PACKET BOAT LANE

Post town

UXBRIDGE

County / Region | MIDDLESEX

Postcode

UB8 2GH

Signed

ce Willelle

Date

12/6/96

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.



Form revised March 1995

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

Company Secretary, CNC House,

The Grand Union Office Park, Packet Boat Lane,

Uxbridge UB8 2GH

Tel

01895 846464

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, CF4 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

[†] Please delete as appropriate.