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Please complete in typescript,  
or in bold black capitals.

### Change in situation or address of Registered Office

CHFP025

Company Number 777531

Company Name in full Alfred McAlpine Homes Leicester 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 Manning House

22 Carlisle Place

Post town London

County / Region U.K.

Postcode SW1 1JA

Signed



Date

28.9.01

† 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.

† director/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 020-7638 1111

DX number 639

DX exchange London / City

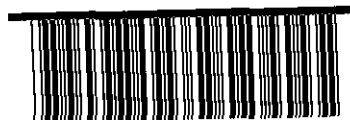
When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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12/10/01