

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 00925717

Company Name in full Unit Homes (Northampton) 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 KPMG Restructuring

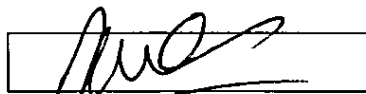
2 Cornwall Street

Post town Birmingham

County / Region

Postcode B3 2DL

Signed



Date

24/10/07

[†] Please delete as appropriate

[†] a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

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

KPMG Restructuring, 2 Cornwall Street

Birmingham,

B3 2DL

Tel +44 (0) 121 609 5864

DX number 709850

DX exchange Birmingham 26

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

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

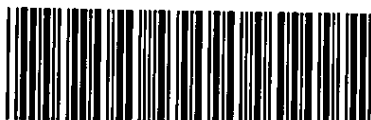
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AE3B9U49

A42

26/10/2007

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COMPANIES HOUSE