Change in Situation or Address of Registered Office

Please complete in typescript Or in bold block capitals **CHFP130**

Company Number

1023545

Company Name in full

VILLIERS STREET DEVELOPMENTS LIMITED

New Situation of Registered Office

NOTE:

Address

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

Baker Tilly Restructuring and Recovery LLP 2 Whitehall Quay **LEEDS** LS1 4HG

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

Signed

MM Liquidator

Date

13/05/08

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

Baker Tilly Restructuring and Recovery LLP (Ref. MNR/ 2 Whitehall Quay

LEEDS

LS1 4HG

Tel 0113 285 5000

DX number

DX exchange

A31 16/05/2008 **COMPANIES HOUSE**

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff CF14 3UZ

When you have completed and signed the form please send it to the

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh for companies registered in Scotland