

Please complete in typescript  
or in bold black capitals

## Change in Situation or Address of Registered Office

Company Number:

1242794

Company Name in full:

Villiers Street Group Limited

### New Situation of Registered Office

**NOTE:**

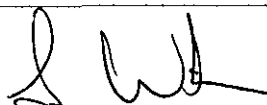
The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

P O Box numbers only are not acceptable

Address:

c/o Horwath Clark Whitehill (Yorkshire) LLP  
North Lane House  
9b North Lane  
Headingley  
LEEDS  
LS6 3HG

Signed:



Date: 2 May 2006

\*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

Mark N Ranson (Ref: MNR/JC/SS/LPR43/PF9)  
Horwath Clark Whitehill (Yorkshire) LLP  
North Lane House  
9b North Lane  
Headingley  
Leeds LS6 3HG

Telephone No: 0113 2740404

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff  
for companies registered in England & Wales  
Or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 236 Edinburgh

