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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

1430799

Company Name in full

STALBURY TRUSTEES

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 31 Hill Street

Post town London

County / Region

Postcode W1J 4LS

Signed

Date

28 October 2005

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.

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair

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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

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

DX 235 Edinburgh