

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 1817247

Company Name in full Conservation Management Limited

New situation of registered office

NOTE:

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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 10, Wilton Street

Post town London

County / Region

Postcode SW1X 7AF

Signed

Rupert Lescher

Date

30/3/07

† Please delete as appropriate.

† ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rupert Lescher Document460284

Laytons, 50, Victoria Embankment

Tel 020 7842 8043

DX number

DX exchange

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 2
or companies registered in Scotland or LP - 4 Edinburgh 2

Th
TUESDAY
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AEJXBOEH

03/04/2007

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COMPANIES HOUSE