

Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office

Company Number 2131990

Company Name in full Parkland Place Management 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

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

Address

2 The Gardens Office Village

Post town

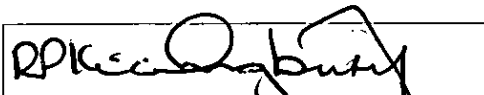
Fareham

County/Region

Hampshire

Postcode

PO16 8SS

Signed

Date

22/5/09

Please delete as appropriate

~~# a 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.

CoSec Management Services Limited

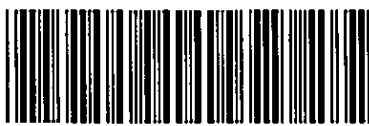
2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

DX number**DX exchange**

MONDAY



A09

01/06/2009

276

COMPANIES HOUSE

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland