

- for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

2202947

Company Name in full

ASHBURNHAM PARK MAHA GEMENT COMPAHY 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.

Address

ASHBURNHAM PARK

Post town

County / Region

Postcode KTio

9TW

Signed

R.C. Cliftan.

Date 22 - 04 - 2002

† Please delete as appropriate.

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.



COMPANIES HOUSE Form revised June 1998

C. CLIFTON

ASHBURHHAM PARK ESHER SURREY

KTID 9TW

01372-466187

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 for companies registered in England and Wales

23/04/02

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