

Change in situation or address of Registered Office

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

CHFP029

Company Number

2237105

Company Name in full

Warrens Hall 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

Regent House

16 Lombard Road, Battersea

Post town

London

County / Region

Postcode SW11 3PZ

Signed

Date

2/2/2005

† 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.

for a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

David Venus & Company

42-46 High Street, Esher, Surrey, KT10 9QY.

Tel 01372 465330

DX number 36318

DX exchange Esher



A11
COMPANIES HOUSE

0593
03/02/05

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