

Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office

Company Number 2378212

Company Name in full Greenbanks (Torquay) 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

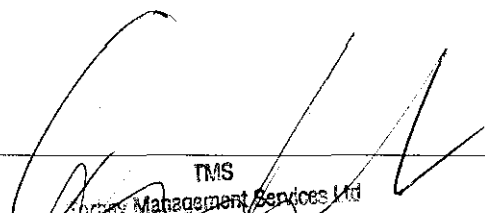
Address 1 Montpellier Terrace

Post town Torquay

County/Region Devon

Postcode TQ1 1BJ

Signed


TMS
Torbay Management Services Ltd

Date

8/4/06

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.

Torbay Management Services Limited Managing Agents

1 Montpellier Terrace Torquay Devon

TQ1 1BJ

Tel 01803 214282

DX number 0

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2