

BLUEPRINT

2000

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2403909

Company Name in full

Layton Blackham Group 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

AXA UK plc, 5 Old Broad Street

Post town

London

County / Region

Postcode

EC2N 1AD

Signed

Date

31/12/2008

† 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.

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

V.E. Thanangadan, Layton Blackham Ltd. Witan Court,

287-297 Upper Fourth Street, Milton Keynes,

Buckinghamshir Tel

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

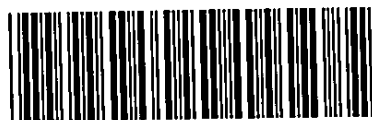
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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13/01/2009

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COMPANIES HOUSE