

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

2480670

Company Name in full

THE SANCTUARY AT COVENT GARDEN LIMITED

New situation of registered office

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

Sanctuary House

Swallowdale Lane

Post town

Hemel Hempstead

Hertfordshire

County / Region

Postcode

HP2 7EA

Signed

† a director / secretary / selministrative re

Date

26.8.99

† 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

> A53 *AXRYXJFR* 387 COMPANIES HOUSE 03/09/99

Form revised June 1998

Daniels & Co., The Old Courthouse, New Road Avenue,

Chatham, Kent ME4 6BE

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