

Please complete in  
typescript, or in bold black  
capitals  
CHFPO10

## Change in situation or address of Registered Office

Company Number 2499732

Company Name in full Bracknell (123) 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  
the notice

Address c/o BDO Stoy Hayward LLP,

55 Baker Street,

Post Town London

County/Region

Postcode W1U 7EU

For 14 days beginning with  
the date that the change of  
registered office is  
registered, a person may  
validly serve any document  
on the company at its  
previous registered office

PO Box numbers are not  
acceptable

Signed

Malcolm Cohen

† Liquidator

Date 31 March 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

BDO Stoy Hayward LLP, 55 Baker Street, London, W1U 7EU

Ref DSC/SJM/RWB

Tel

DX Number

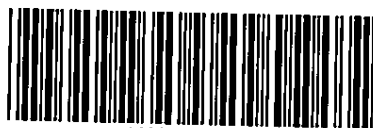
DX exchange

When you have completed and signed the form please send it to the Registrar of  
Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

MONDAY



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\*AYM31YVR\*

14/04/2008

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COMPANIES HOUSE