Package:

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by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2592836

Company Name in full

DARBY PARK PROPERTIES LIMITED

Change in situation or address of Registered Office

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

THE CORN EXCHANGE

BAFFIN'S LANE

Post town

CHICHESTER

County / Region

WEST SUSSEX

Postcode

PO19 1GE

Signed

A

Date

12.04.06

† 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 COMPANIES HOUSE 2**38** 13/04/2006 THOMAS ECGAR SECULE TABLEST INDEED

THOMAS EGGAR SECRETARIES LIMITED

Corn Exchange, Baffins Lane, Chichester, West Sussex, PO19 1GE

Tel 01243 786111

DX number 30300

DX exchange Chichester

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

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