

**OYEZ**

Please complete in typescript,
or in bold black capitals.

287**Change in situation or address of Registered Office****Company Number** 2610531**Company Name in full** PARK ROSE LIMITED***F2870C10*****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 66 LINCOLN'S INN FIELDS**Post town** LONDON**County / Region****Postcode** WC2A 3LH**Signed****Date** 27/01/98

† Please delete as appropriate.

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

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.

FARRER & CO**66 LINCOLN'S INN FIELDS, LONDON WC2A 3LH****REF: JMB/GCB****Tel 0171-242 2022****DX number****DX exchange**

A22 *A37YT39N* 26
COMPANIES HOUSE 29/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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