

**Please complete in typescript,
or in bold black capitals.**

CHWP000

Change in situation or address of Registered Office

Company Number **2771653**

Company Name in full **HIGHCHARM PROPERTIES 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 it's previous registered office.

PO Box numbers only are not acceptable.

Address **6th Floor**

94 Wigmore Street

Post town **London**

County / Region

Postcode **W1U 3RF**

Signed

For and on behalf of
Sceptre Consultants Limited

Date

01 AUG 2005

† 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

5th Floor	
88 Jermyn Street	
London	Tel
SW1Y 8AW	DX exchange
DX number	

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



Form revised June 1998