Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2783786

Company Name in full

Cornhill Associates 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 its previous registered office.

PO Box numbers only are not acceptable.

Address

St. Florian House

Milton Road

Post town Wokingham

County / Region | Berkshire

Postcode

Date

etary /administrator/administrative receiver/liquidater/receiver manager/receiver

RG40 1DB

30/11/2001

Signed

† 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.

EC4M 9QQ CO: 897868

Allen & Overy

One New change

London

Tel 020 7330 3000

DX number^{DX} 73

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 DX 33050 Cardiff for companies registered in England and Wales

04/12/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE