Package:

'Laserform'

by Laserform International Ltd.

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

Sixty-Two Stanhope Gardens 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 3 Catherine Place

Post town Westminster

County / Region London

Postcode

SW1E 6DX

Signed

150 Aldersgate Street

Theodore Goddard (C798/9784.438)

†adirector/secostacy/administrator/administrations receives/fundator/secosteermaneges/secosteer

Tel 020 7606 8855 DX exchange London

† 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.

COMPANIES HOUSE

22/03/00

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

London

EC1A 4EJ

DX number 47

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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