

Please complete in typescript,

Change in situation or address of Registered Office

or in bold black capitals. CHWP000

Company Number	2810109	
Company Name in full	PENN HOUSE (CAQULEY) LIMITED	

New situation of registated office

NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scotlash companies, the address must be in Scotland.		
The change in the situation of the registered office does	Acdress	arc Filson		
not take effect until the Registrar has registered this notice.		5 Wigmore Street		
For 14 days beginning	Positown	Lordon		
with the date that a change of registered office is registered, a	County / Region	Postcode W1U 1PB		

Signed FOR REIT (CORPORATE SERVICES) LIMITED	Date	10/2/09

person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

You do not have to give any contact information in the box opposite but ? you do, it will help Companies House to contact you if there is a query or the form. The contact information that you give will be visible to searchers c*

13/02/2009 **COMPANIES HOUSE**

F&C REIT Asset Management LLP (ref: PGM)

5 Wigmore Street, London W1U 1PB

Tel +44 (0) 20 7499 2244

DX number

DX exchange

ε - is / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

Companies House, Crown Way, Cardiff, CF14 3UZ fur con panies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.