

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2814433

Company Name in full

BOSS PROPERTY 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

OLD LIBRARY CHAMBERS

21 CHIPPER LANE

Post town

SALISBURY

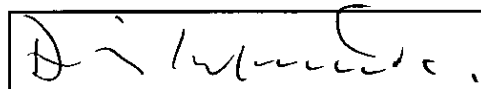
County / Region

WILTSHIRE

Postcode

SP1 1BG

Signed



Date

11th APRIL 2007

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

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

PITMANS SOLICITORS

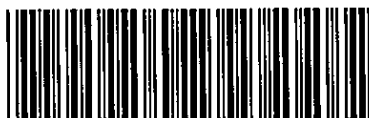
47 CASTLE STREET
READING
BERKSHIRE RG1 7SR

Tel 0118 9580 224

DX number 146420

DX exchange READING 21

WEDNESDAY



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A2FVCOTF

18/04/2007

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COMPANIES HOUSE

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 or LP - 4 Edinburgh 2