

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Name in full CITYGATE DEALERSHIPS 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

75 KINNERTON STREET

Post town LONDON

County / Region

Postcode

SW1X8ED

Signed

Date 29.491

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.



Form revised March 1995

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

FRANCESCA ORCHARD

75 KINNERTON STREET, LONDON, SW1X 8ED

0171-245-1122

DX number

DX exchange

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

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

[†] Please delete as appropriate.