



287

Please complete in typescript,
or in bold black capitals

CHFP001

Change in situation or address of Registered Office

Company Number

02849316

Company Name in full

URBAN RETREATS 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

Holy Trinity Church,

No1, Marylebone Road

Post town

London

County / Region

Postcode NW1 4AQ

Signed

Date 09/07/2007

† 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

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

Ashings Limited

1st Floor, Barbican House, 26-34 Old Street

London EC1V 9QQ

Tel Ref DA/U3098

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, 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

WEDNESDAY



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ADZKJRXD

08/08/2007

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COMPANIES HOUSE