

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number **02935197**

Company Name in full **Farley Services Limited (which is to change its name to
Farley Group Holdings 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.

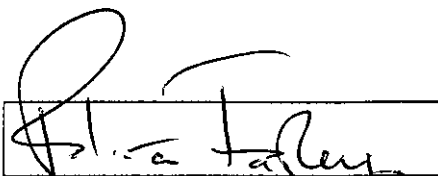
Address **5th floor, 17 Hanover Square**

Post town **London**

County / Region

Postcode **W1S 1HU**

Signed



Date

13/3/06

† 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

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

Stringer Saul LLP c/o Fernanda Roza

5th floor, 17 Hanover Square

London, W1S 1HU Tel 020 79178631

DX number 82984 DX exchange Mayfair

A50
COMPANIES HOUSE
484
19/04/2006

COMPANIES HOUSE
08/04/2006

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



07 APR 2008