

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number

03088465

Company Name in full

DIRECT LINE PROPERTY INVESTMENTS 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

c/o Baker Tilly Restructuring and Recovery LLP
5 Old Bailey
London
EC4M 7AF

Signed



Date

7/11/07

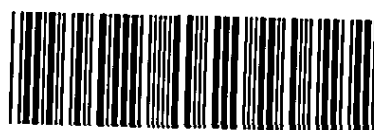
* Please delete as appropriate

~~* a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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

Baker Tilly Restructuring and Recovery LLP
5 Old Bailey
London
EC4M 7AF

020 7002 8600



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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 DX33050 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