

for the record -

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

03137653

Company Name in full

WHLTON HOUSE GARDEN (TEWKESBURY) MANAGEMENT COMPANY LIMITED

New situation of registered office

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

7 WALTON HOUSE

CHURCHILL GROVE

Post town

TEWKESBURY

County / Region-CL05.

Postcode GL20 8EX

287

Signed

B.E. L. Brown

Date

3rd august 200

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

BRIAN BROWN

M WALTON HOUSE TENKESBURY, GLOS 01684 290095.

DX number DX exchange

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

contact if there is any query.

06/08/02

'ge

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

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

Form revised June 1998

† Please delete as appropriate.