

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Con	npany Number	03184283		
Company Name in full		Shepherdess Walk Management Company Limited		
New situation of re	gistered 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 Post town County / Region	Shepherdess Walk Building 33 Underwood Street London	Postcode N1 7LG	

† 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 the form. The contact information that you give will be visible to searchers of the public record.

Signed



Date 04.10.06 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver Jim Thornton, Unit 3, Castle Gate, Castle Street, Hertford SG14 1HD Tel 01992 500 040 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff