

Change in situation or address of Registered Office

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

Company Number 3200860

Company Name in full NOBLE HOUSE PROPERTIES LIMITED



*** F2870E60 ***

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 AVCO HOUSE

6 ALBERT ROAD

Post town BARNET

County / Region HERTS

Postcode EN4 9SH

Signed

[Signature]

Date

13/2/98

† 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.

AVCO HOUSE, 6 ALBERT ROAD, BARNET, HERTS, EN4 9SH,

ENGLAND

Tel 0181 441 2000 Fax 0181 441 3000

DX number

DX exchange



A15 *ADIUH3SB* 644
 COMPANIES HOUSE 17/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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