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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3268801

Company Name in full

Ridgeford Properties Limited



F 287001X

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 Brecher Abram Broadbent House

64/65 Grosvenor Street

Post town

London

County / Region

Postcode

W1X 9DB

Signed

[Signature]

Date

18.02.99

† Please delete as appropriate.

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.

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

Brecher Abram Broadbent House

64/65 Grosvenor Street London W1X 9DB

Tel 0171 629 2771

DX number 44624

DX exchange MAYFAIR



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COMPANIES HOUSE 23/02/99

Form revised March 1995

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