Package:

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3269555

Company Name in full

Charles Baynes Quest Trustee 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

Nobel Way

Witton

Post town

Birmingham

County / Region | West Midlands

Postcode

B6 7ES

Signed

Jui

Date

26/4/06

† 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.

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Marcus Au-Yeung Allen & Overy LLP One New Change

London EC4M 9QQ

DX number 73

Tel 0207 330 3000

T a director /secretary /Administratory. Administratory and reservoir /Administratory /Administratory.

DX exchange London

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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