

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3339078

Company Name in full

COUNTYWIDE WATERSIDE DEVELOPMENT

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

15 HOCKLEY COURT

HOCKLEY HEATH

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B94 6NW

Signed

† 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.

24.3.9 Date V/a director / se dministrator / administrative receiver / liquidator / receiver manager / receiver WILDMAK & BATTELL LIMITED BRIDGE HOUSE, 181 QUEEN VICTORIA STREET Tel LONDON EC4V 4DD 0171-248-2387 DX number DX exchange LONDON 378



KBBW5UAB

COMPANIES HOUSE 25/03/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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