form produced by

PCShare Register:

Please complete in typescript, or in bold black capitals **CHFP013**

Change in situation or address of Registered Office

03348456

Company Name in full

Company Number

The Arnhem Wharf Residents Management Co Ltd

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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Sutherland House

1759 London Road

Leigh on Sea

Essex

Postcode

SS9 2RZ

Signed

Address

Post town

County/Region

a director/ secretary / administrator

Date

DX 33050 Cardiff

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

receiver manager-/ receiver

Platt Rushton LLP Chartered Accountants

Sutherland House, 1759 London Road Leigh on Sea Essex

SS9 2RZ

Tel 01702 470531

DX number

DX exchange

A25

25/06/2008 COMPANIES HOUSE 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2