Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | 3349268

Company Name in full

CGT DEVELOPMENTS XXXVIII 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.

Address

10 CROWN PLACE

LONDON Post town

County / Region

Postcode

EC2A 4FT

Signed

Tel: 020 7426 4000

Date

† 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

COMPANIES HOUSE

04/09/08

ode

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

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

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