

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3429499

Company Name in full

LEND LEASE HOMES LIMITED



* F 2 8 7 0 C 2 0 *

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

7th Floor, York House

23 Kingsway

Post town

London

County / Region

Postcode

WC2B 6UJ

Signed

[Signature]
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

15 September 1997

† 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

(BEL)	HACKWOOD SECRETARIES LIMITED
	BARRINGTON HOUSE
	59-67 GRESHAM STREET
Tel	LONDON EC2V 7JA
	0171 606 7080
DX number	DX exchange

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



KLD *KKVFRZ59* 2748
COMPANIES HOUSE 16/09/97