

Please complete in typescript,
or in bold black capitals.

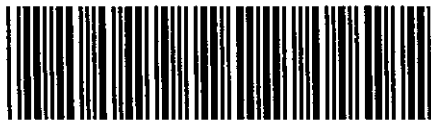
Change in situation or address of Registered Office

Company Number

3446402

Company Name in full

ROSE MEADOWS MANAGEMENT COMPANY 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

The Dovecote

2 Rose Meadows, Somersham

Post town

Huntingdon

County / Region

Cambridgeshire

Postcode

PE28 3YU

Signed

Wilkinson & Butler

Date

25th May 2000

† 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

Wilkinson & Butler

Tel 0.480 219229

DX number 100301

DX exchange St Neots

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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COMPANIES HOUSE

0634
13/10/00