

287

Please complete in typescript
Or in bold block capitals
CHFP130

Change in situation or address of Registered Office

Company Number	03486930
Company Name in full	Britannia Leased Homes 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

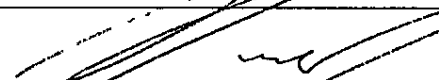
Address

c/o Grant Thornton UK LLP
4 Hardman Square
Spinningfields
Manchester
M3 3EB

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

Signed



Date

12 November 2008

Joint Administrative Receiver

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

Grant Thornton UK LLP
4 Hardman Square
Spinningfields
Manchester
M3 3EB
Tel 0161 953 6900

DX number

DX exchange

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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 DX 33050 Cardiff
for companies registered in England and Wales

or

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