

PC SHARE REGISTER

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V6.0e

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 3505283

Company Name in full Priory Management (Richmond) 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 1 The Green

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.

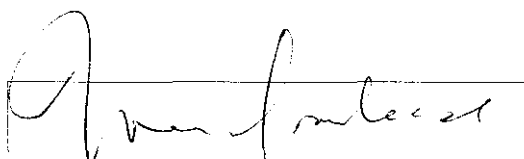
Post town Richmond,

County/Region Surrey,

Postcode TW9 1PL

PO Box numbers only are not acceptable

Signed



Date

Please delete as appropriate

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

Pumphrey Kennedy (PK)

1 The Green, Richmond, Surrey,

TW9 1PL

Tel 020 8940 0963

DX number

DX exchange



A04
COMPANIES HOUSE

AJHTR701
0668
29/12/01

Form revised June 1998

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

DX 235 Edinburgh

for companies registered in Scotland