



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03533814

Company Name in full CROMWELL ROAD BRIGHTON INVESTMENTS 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 601 HIGH ROAD LEYTONSTONE

Post town LONDON

County / Region

Postcode E11 4PA

Signed

Date

05/03/09.

† 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

ASHCROFTS

601 HIGH ROAD LEYTONSTONE, LONDON

E11 4PA

Tel 020 8556 2888

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

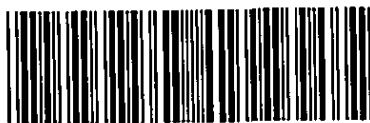
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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31/03/2009

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COMPANIES HOUSE