

Change in situation or address of Registered Office

Please complete in typescript
Or in bold block capitals
CHFP130

Company Number

03624000

Company Name in full

GRACECHURCH 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.

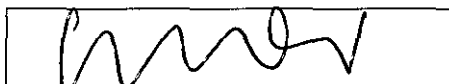
Address

Grant Thornton House
Melton Street
Euston Square
LONDON
NW1 2EP

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



Joint liquidator

Date

13 February 2007

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.

Peter Nower
Grant Thornton LLP
Grant Thornton House
Melton Street
Euston Square
LONDON
NW1 2EP

Tel: 020 7728 3274

DX number

DX exchange

WEDNESDAY



A36

AIA05N2W

14/02/2007

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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

for companies registered in Scotland

DX 235 Edinburgh