

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03800839

Company Name in full

Pembroke Court Developments 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

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

c/o Miller Construction (UK) Limited , 1 Charter

Point Way, Ashby Business Park

Post town

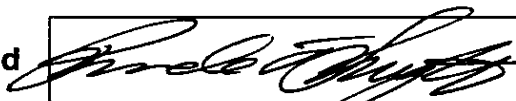
ASHBY DE LA ZOUCH

County / Region

Postcode

LE65 1NF

Signed



Date

15.5.07

† 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

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View , Edinburgh Park, Edinburgh,

EH12 9DH

Tel

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
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

WEDNESDAY



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16/05/2007

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COMPANIES HOUSE