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Please complete in typescript,  
or in bold black capitals.

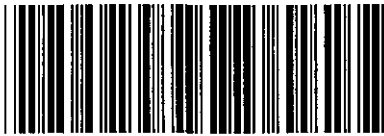
## Change in situation or address of Registered Office

Company Number

3819493

Company Name in full

WY (Chilston Park) Limited



\* F 2 8 7 0 C 4 0 \*

## 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 20-22 Bedford Row

Post town London

County / Region

Postcode WC1R 4JS

Signed

p.p. JORDAN COMPANY  
SECRETARIES LIMITED

Date 10/12/1999

† 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 / yes/no

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref: (N40203)(1875)SSROLO(HPH)

DX number DX 78161 DX exchange BRISTOL

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



A34  
COMPANIES HOUSE

0371  
09/02/00