

Please complete in
typescript, or in bold black
capitals
CHFP010

Change in situation or address of Registered Office

Company Number

03872177

Company Name in full

BROOKS PROPERTIES (UK) 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
the notice

Address

55 Baker Street

Post Town

London

County/Region

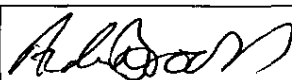
Postcode

W1U 7EU

For 14 days beginning with
the date that the change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office

PO Box numbers are not
acceptable

Signed



Date

04 MAR 08

† 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

Company Secretarial Department, BDO Stoy Hayward LLP, Emerald House

East Street, Epsom, Surrey KT17 1HS

Tel

DX Number

DX exchange

SATURDAY



A13

AENDLY8F

22/03/2008

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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
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