

287

Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

Company Number

04013477

Company Name in full

Blackmoor Portfolio 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

Hill House 1 Little New Street London EC4A 3TR

Signed

Date

09.09.09

* Please delete as appropriate

*Joint Liquidator

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.

Bukola Adisa Deloitte LLP Athene Place 66 Shoe Lane London

EC4A 3WA

de

0207 007 0254

A09 14/09/2009

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 DX33050 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