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287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04044473

Company Name in full

RIVERGATE (IRVINE) (NO.3) 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

2ND FLOOR

5 WIGMORE STREET


Post town

LONDON

County / Region

Postcode W1U 1PB

Signed


FOR RIVERGATE (IRVINE) (NO.3) LIMITED

Date

23 JULY 2003

† 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

Kanter Jules

33 Margaret Street
London
W1G 0JJ

Tel 020 7636 3333

DX number 53833

DX exchange Oxford Circus North



A49
COMPANIES HOUSE

0775
02/09/03

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