

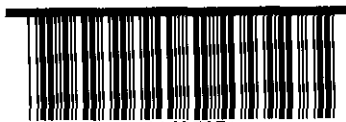
The London Law Agency Limited

Temple Chambers, Temple Avenue

London EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane



LD7
COMPANIES HOUSE

D436
24/08/00

287

Please complete in typescript,
or in bold black capitals.

CHFP050

Change in situation or address of Registered Office

Company Number

4054885

Company Name in full

MISTLEMORE PROPERTIES 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

3 CASTLEGATE

Post town

GRANTHAM

County / Region

LINCOLNSHIRE

Postcode

NG31 6SF

Signed

Date

17/8/2000

† 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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 020 7353 9471

DX number 1053 DX exchange LONDON/CHANCERY LANE

Presented by:

THE LONDON LAW AGENCY LTD

Companies House receipt date barcode
17/8/2000
AK/1443
TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh