

Change in situation or address of Registered Office

Please complete in typescript,
or in bold capitals.

Company Number

4056648

Company Name in full

Retail & Property Consultants Limited



XF287D070X

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.

Address

Cookson Dell & Co

82/84 High Street

Post Town

Stony Stratford

County / Region

Milton Keynes

Postcode

MK11 1AH

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

Signed

Date

21 August 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 a query.

Hanover Secretaries Limited
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN

When you have completed and signed the form please send it to the Registrar of Companies at:

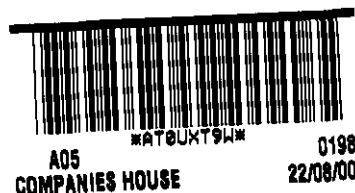
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

0198
22/08/00