



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04066200

Company Name in full Carp (UK) 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 Beechwood Place, Thame Business Park

Wenman Road

Post town Thame

County / Region Oxon

Postcode OX9 3XA

Signed

Date 28/5/04

† Please delete as appropriate.

† ~~a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CRITERION ASSET MANAGEMENT LIMITED

BEECHWOOD PLACE, THAME BUSINESS PARK, WENMAN ROAD

THAME, OX9 3XA Tel 01844 262200

DX number

DX exchange



A43
COMPANIES HOUSE

0421
03/06/04

10/03

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2