Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4099385

Company Name in full

BEESTON PLACE RESIDENTS ASSOCIATION 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 C/OF CORPORATE PROPERTY MANAGEMENT LIMITED

BELCON HOUSE, ESSEX ROAD

Post town

County / Region

HERTFORDSHIRE

HODDESDON

Postcode

EN11 ODR

Signed

EOM

Date

29/6/04

† 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.

Eversheds
Holland Court, The Close, Norwich, NR1 4DX

MZP.CORP

Tel 01603 272727

† a director /secretary /AXXIVIAXXXIVAXXXIVAXXXIVAXXXIVAXXXIVAXXXIVAXXIVAXXXIVAXXIX

DX number DX 5206

DX exchange Norwich

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



Laserform International 12/99