

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029 **Company Number** 4125216

Company Name in full HAMMERSON MANAGEMENT SERVICES 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	10 GROSVENOR STREET	
Post town	LONDON	
County / Region		Postcode W1K 4BJ

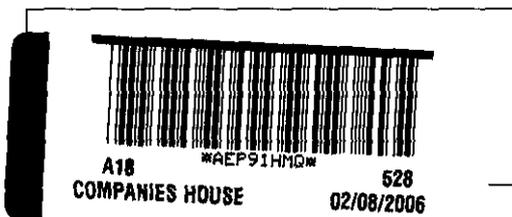
Signed *S. Haydon* **Date** 31 JUL 2006

† 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.

Stuart Haydon	
100 PARK LANE, LONDON, England, W1K 7AR	
Tel	
DX number	DX exchange



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