

Companies House

-- for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	04175535
Company Name in full	25/27/29 Chesham Street No 1 Limited

New situation of registered office

NOTE			<u> </u>		
NOTE	Address	2 Physic Place			
The change in the situation of the					Ħ
registered office does		Royal Hospital Road,			_
not take effect until the Registrar has registered this notice	Post town	London			
For 14 days beginning	County / Region		Postcode	SW3 4HQ	

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

† Please delete as appropriate

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

18/09/2008 COMPANIES HOUSE

XX.	Date	11/09/08
a director/sporetary / admin	istrator / administrative receiver / i	iquidator / receiver manager / receive
	Willow Taxatio	
	1st Floor, Curz	on House
	24 High Street ^{Teg} u rrey, SM7 21	, Banstead J
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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2