Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

1FP080	Company Number	4253972	~
	Commons Name in full	Commoveial Dayfolio Managament Ltd	_
	Company Name in full	Commercial Portfolio Management Ltd	

New situation of registered office

NOTE:

acceptable

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

Address

28th Floor, Tower 42

25 Old Broad Street

London EC2N 1HQ

Signed

Chrocool

Date

*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

Douglas MacDonald The MacDonald Partnership Tower 42 25 Old Broad Street London EC2N 1HQ

020 7496 1010

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COMPANIES HOUSE 18/01/05

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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 or LP - 4 Edinburgh 2

Form revised June 1998

^{*} Please delete as appropriate