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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4318270

Company Name in full

GRANTCHESTER NOMINEES (WREN TORQUAY 1) 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

1ANSDOWNE HOUSE

BERKELEY SQUARE

Post town

LONDON

County / Region

Postcode

W1J 6HQ

Signed



Date

14 MAY 2002

† 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.

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

DAXB/G2590/2433

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



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COMPANIES HOUSE

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16/05/02