

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP052

| Çon | npany Number | 4311 | 261 | | | |
|---|-----------------|---------------------------|-----------|----------|-------|-----|
| Compa | ny Name in full | GROSVENOR TWENTY FIVE LTD | | | | |
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| New situation of re | gistered office | | | | | |
| NOTE: | | | | | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address | CRWYS HOUSE | | | | |
| | | 33 CRWYS ROAD | | | | |
| | Post town | CARDIFF | | | | |
| 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. | County / Region | South | GLAMORGAN | Postcode | CF a4 | 446 |
| | | | | | | |

Date

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

50758

CF24 4YF

DX number

PO Box numbers only are not acceptable.

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.



13/03/02

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Tel 029 2066 0360

CARDIFF 2

When you have completed and signed the form please send it to the

DX exchange

Form revised June 1998

[†] Please delete as appropriate.