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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 4410067

Company Name in full Blackwell Properties (Bristol) 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

Beaver House

Hythe Bridge St

Oxford

Post town

County / Region

Postcode OX1 2ET

Signed

AR.

Date

10/6/02

† 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 / Tecelve

Tim Eustace Chartered Secretary 7 Gardiner Close Abingdon OX14 3YA

#A5U80BKC# 0300
COMPANIES HOUSE 11/06/02

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