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CHFP000

Change in situation of Registered Office

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4435513

Company Name in full

SELECT PROPERTIES (UK) LIMITED

New situation of registered office

NOTE:

Address

21 Sycamore Close

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

Lyneham

Chippenham

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

Wiltshire

Post code

SN15 4TG

PO Box numbers only are not acceptable

Signed

Authorised signatory

Date

10 May 2002

† Please delete as appropriate

T a director / socretary / administrator / administrativo receiver / liquidator / receiver manager / receiver

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 a query

COMPANIES HOUSE

0178 14/05/02 Exchequer Business Services

27 West Lane, Freshfield, Merseyside

L37 7AY

Tel: 01704 833233

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 DX 33050 Cardiff for companies registered in England and Wales or

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