

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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Change in situation or address of Registered Office

Company Number	04467230
Company Name in full	Sun CP Properties Limited

New situation of registered office

110	

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

Beechwood Place, Thame Business Park

Wenman Road

Post town

Thame

County / Region

Oxon

Postcode OX9 3XA

Signed

† -a director / secretary / administrate

Date

28 5 04

or

† Please delete as appropriate.

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 guery on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

03/06/04

CRITERION ASSET MANAGEMENT LIMITED

BEECHWOOD PLACE, THAME BUSINESS PARK, WENMAN ROAD

THAME, OX9 3XA Tel 01844 282200

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 for companies registered in England and Wales

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff