



Change in situation or address of Registered Office

CHFP001

Company Number

4564202

Company Name in full

KINGSCROWN DEVELOPMENTS 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

50 Throwley Way

Post town

Sutton

County / Region

Surrey

Postcode

SM1 4BF

Signed

F. J. _____

Date 30/05/2005

† Please delete as appropriate.

† a director / secretary / administrator / administrative 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 any query.

Bhalloo & Company Limited

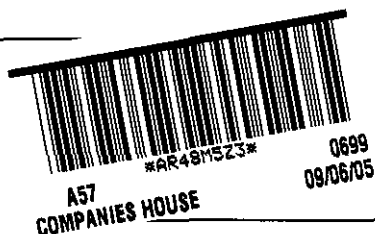
50 Throwley Way

Sutton, Surrey SM1 4BF

Tel Ref:SYB

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh