

Companies House

for the wood

Company Number | 4627313

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

287

Change in situation or address of Registered Office

| Company Name in full | | The Simply Smart Group Ltd | | |
|---|-----------------|--|-------------------|--------------------------------------|
| | | | | |
| New situation of re | gistered office | | | |
| NOTE: | Address | 4th Floor, CI Tower, St George's Square, High Street | | |
| The change in the situation of the registered office does | | | | |
| not take effect until the Registrar has registered this notice. | Post town | NEW MALDEN | | |
| For 14 days beginning with the date that a change of registered | County / Region | London | Postcode | KT3 4HG |
| 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. | | | | |
| | | Λ | | |
| | Signed | Salutan | Date | 28/2/06 |
| † Please delete as appropriate | e. • | † a director / secretary / administrator / administrat | ive receiver/liqu | idator / receiver manager / receiver |
| 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 query on the form. The contact information | | | | |
| | | Tel | | |
| that you give will be searchers of the public | | DX number DX exchange | | |
| A33 *A6QUCDKS COMPANIES HOUSE | ge 900 ge | 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 or LP - 4 Edinburgh | | |