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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4699826

Company Name in full

AMH INVESTMENTS

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

89 NEW BOND STREET

Post town

LONDON

County / Region

Postcode

W1S 1DA

Authorised signature for Boodle Hatfield Secretarial Limited

Signed

Date

13. 12. 04

† 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.

† ~~Director~~ / ~~secretary~~ / ~~authorised signatory~~ / ~~company secretary~~ / ~~company director~~ / ~~company manager~~ / ~~company officer~~ / ~~company agent~~ / ~~company representative~~

Boodle Hatfield

61 Brook Street, London, W1K 4BL

Tel 020 7629 7411

DX number

DX 53 Chancery Lane

DX exchange LONDON

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

