

Change in situation or address of Registered Office

Please complete in typescript,

or in bold black capitals. CHWP000

Company Number

4713443

Company Name in full

BORLAND HOUSE MANAGEMENT IMITED

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

BORNAND HOUSE

BERE FARM LANE

NORTH BOARHUNT

Post town

County / Region

FAREHAM HAMPSHIRE

Postcode Po 17

6DT

287

Signed

Date 31 March 2003

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.



Form revised June 1998

director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver D & D LAW AGENCY SERVICES LIMITED

Tel 01689 898952

DX number 31638

DX exchange ORPINGTON

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

08/04/03

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

[†] Please delete as appropriate.