

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

C

| CHWP000 | | | |
|--|-------------------|---|---|
| Company Number Company Name in full | | 4847317 | |
| | | Chilton New Homes Limited | |
| New situation of r | registered office | | |
| NOTE | Address | KPMG LLP, 1 The Embankment, | |
| The change in the situation of the | | Neville Street | |
| registered office does not take effect until the Registrar has registered this notice | Post town | Leeds | |
| | County / Region | Postco | ode LS1 4DW |
| 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 | Signed | Date 20 J | Tune 2008 |
| † Please delete as appropri | · · | | Hquidator / receiver manager / receiver |
| You do not have | e to give any | David Collins KPMG LLP 1 The Embankment | |
| contact information in the box opposite but if you do, it will help | | Neville Street Leeds LS1 4DW United Kingdom | |
| | | Tel +44 (0) 113 231 3000 | |

Y CC 0 Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX 724440 Leeds DX exchange DX number



21/06/2008 A35 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX33050 Cardiff

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2