

Change in situation or address of Registered Office

Company Number	4953841
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Company Name in full	Grantham Hall Limited
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For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Portfolio Secretarial Services LLP

25 Bruton Lane

Post town

Mayfair

County/Region

London

Postcode

W1J 6JQ

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

Please delete as appropriate

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 that you give will be visible to searchers of the public record.

Portfolio Secretarial Services LLP

25 Bruton Lane, Mayfair London England

W1J 6JQ

Tel 020 7409 8670

DX number

DX exchange

FRIDAY



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10/07/2009
COMPANIES HOUSE

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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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2