

Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

Company Number	5069775
Company Name in full	Buchanans Nominees Limited

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 Latimer House

5 Cumberland Place

Post town Southampton

County / Region

Hampshire

Postcode

SO15 2BH

Signed



Date

† 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.

† a director/secretary/administrator/administrativexecrives/ficulidate/freseivenmenages/reseiver

Blake Lapthorn Solicitors, Harbour Court, Compass Road, North Harbour, Portsmouth, Hampshire PO6 4ST (JENH) Tel 02392 221122 DX number 124490 DX exchange Portsmouth 9

19/05/04 COMPANIES HOUSE

Form revised June 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh