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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

5070479

Company Name in full

BEACON STREET MANAGEMENT COMPANY 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

WITAN GATE HOUSE

500-600 WITAN GATE WEST

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

Postcode

MK9 1SH

Signed

For and on behalf of
Shoosmiths Secretaries Limited

Date 13.5.2004

† 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 ~~Administrative Director~~/Receiver ~~Company Secretary~~/Receiver ~~Company Secretary~~

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15



A20
COMPANIES HOUSE

0630
14/05/04

Laserform International 12/99

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