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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5089874

Company Name in full

Ingleby (1602) Limited (Resolved change name to St James Capital Seagrave Road 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

154 Church Road

Post town

Hove

County / Region

East Sussex

Postcode

BN3 2DL

Signed

Date

2.4.04.

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

† Please delete as appropriate.

† a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

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.

Wragge & Co LLP (Ref: JRH/CED)
55 Colmore Row, Birmingham, B3 2AS

DX number 13036

Tel 01212331000

DX exchange Birmingham 1



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COMPANIES HOUSE

0376
12/05/04

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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

for companies registered in Scotland

DX 235 Edinburgh