

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

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

5160167

Raven Audley Court Plc

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

Swan Court, Waterman's Business Park, Kingsbury

Crescent

Post town

Staines

County / Region

Middlesex

Postcode TW18 3BA

TW18 3BA

Signed

Date _____

21.6.05

† Please delete as appropriate.

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

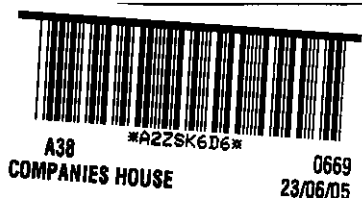
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Swan Court, Waterman's Business Park, Kingsbury

Crescent, Staines, Middlesex, TW18 3BA, England

Tel Tel: 01784 412823
Fax: 01784 412870

DX number 90425 DX exchange Staines



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