

Please complete in typescript. or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

| Company Number | 5181068 | |
|----------------------|-----------------------------------|--|
| Company Name in full | WICKHAM HOUSE INVESTMENTS LIMITED | |
| | | |

New situation of registered office

| NOTE: | | |
|---|-----------------|------------------|
| | Address | 28 HEREFORD ROAD |
| The change in the situation of the registered office does not take effect until the | | |
| Registrar has registered this notice. | Post town | LONDON |
| For 14 days beginning | County / Region | Postcode W2 5AJ |

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

† a director /ase

DX number

RICHARD GRAHAM

28 HEREFORD ROAD, LONDON W2 5AJ

for companies registered in Scotland

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.



COMPANIES HOUSE

25/05/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7221 0005

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2