

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

Wilton Place (Bailiff Bridge) 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Post town

County / Region

Wetherby

11 Bank Street

West Yorkshire

Postcode

LS22 6NQ

Signed

Wragge & Co LLP

55 Colmore Row

Birmingham

B32AS

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.



07/07/2009

COMPANIES HOUSE Lasenonning

DX number DX 13036

DX exchange Birmingham 1

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

Tel 01212331000

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2