

Package: 'Laserform'
by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5348016

Company Name in full

CHANTBROOK 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

OAKFIELD HOUSE, 35 PERRYMOUNT ROAD

HAYWARD'S HEATH

Post town

County / Region

WEST SUSSEX

Postcode

RH16 3BX

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD

Authorised Signatory

Date

03/03/2005

† 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.

† a director / secretary / authorised signatory / company manager / person in charge of the company

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

RPC/P2889/RXK

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



LD1
COMPANIES HOUSE
04/03/05