

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Offi	Change	in	situation	or	address	of	Registered	Office
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CHFP025

Company Number

05374151

Company Name in full

Wentworth Propco 47 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

County / Region

32 Wigmore Street

Harold Everett Wreford

Post town London

Postcode

Wlu 2RP

Signed

Date

30/03/2007

† 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.



12/04/2007

COMPANIES HOUSE

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

Lawrence Graham LLP

190 Strand WC2R 1JN (5565094)

Tel 020 7379 0000

DX number 39

DX exchange London Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2