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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

537 8137

Company Name in full

ONE TONE GRAVE PROPERTY 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 Emperor's Gate

114a Cromwell Road Kensington

Post town London

County / Region

Postcode SW7 4ES

Signed

For and on behalf of Brechin Place
Directors Ltd

Authorised Signatory

Date 28 FEB 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 /administrator/administrative receiver/liquidator/receiver manager/receiver

MESSRS. JULIAN HOLY

Emperor's Gate, 114a Cromwell Road, LONDON, SW7 4ES

Tel 020 7370 5443

DX number 44106

DX exchange Gloucester Road

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



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COMPANIES HOUSE

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