

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5379380

Company Name in full

BLENHEIM TRUSTEE COMPANY NO. 1 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

THE ESTATE OFFICE

Post town

WOODSTOCK

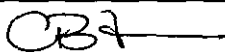
County / Region

OXFORDSHIRE

Postcode

OX20 1PP

Signed



Date

29/3/05

† 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.

For and on behalf of Temple Secretarial Limited

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

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A04  
COMPANIES HOUSE

0654  
31/03/05