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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

5410412

Company Name in full

PPH1 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

LOXELY HOUSE, 2 OAKWOOD COURT

LITTLE OAK DRIVE, ANNESLEY

Post town

NOTTINGHAM

County / Region

NOTTINGHAMSHIRE

Postcode

NG15 0DR

Signed

For and on behalf of
MITRE DIRECTORS LIMITED

Date

22/6/2005

† 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

CMS Cameron McKenna LLP *Ref: JND*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

JKP/21409212

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2



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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