

Change in situation or address of Registered Office

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or	in	be	old	bla	ck i	cap	oitals.
CH	IFF	90	00				

Company Number	5454324					
Company Name in full	FHB DEVELOPMENTS 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

22 Lon Cedwyn

Sketty

SWANSEA

Post town

County / Region

Postcode

SA2 OTH

Signed

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

Date

17 May 2005

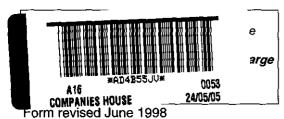
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Financial Credit Services Carnglas Chambers 95 Carngias Road

Tycoch, Swansea SA2 9DH

Telephone: Swansea (01792) 280800

Fax: Swansea (01792) 280890 DX number DX exchange



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

[†] Please delete as appropriate.