

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number

05659669

Company Name in full

THE GYM LIMITES

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

ENHEIM

EHTRE

Post town

County / Region

Postcode

Tw 3 INL

Signed

Date

22 JAU09

† Please delete as appropriate.

Please give the name, address, contact if there is any query.

telephone number and, if available, a DX number and Exchange of the person Companies House should

A35

07/02/2009 **COMPANIES HOUSE**

223

London

Taylor Wessing LLP

5 New Street Square

EC4A 3TW

REF: ACE/TXK/TGLB-UZ

Tel +44 (0) 207 300 7000

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

DX number 41 London

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