

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6037454

Company Name in full

Milton Homes 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

C/O Bryan Cave, 33 Cannon Street

Post town

London

County / Region

Postcode

EC4M 5TE

Signed

Date

28.11 2007

† 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

HEIGEN ROBERT DELANEY, 6th FLOOR, LANSDOWNE
HOUSE, BERKELEY SQUARE, LONDON W1J 6ER

Tel 020 7448 1456

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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01/12/2007

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COMPANIES HOUSE