

Edward F. Lowe

Chartered Certified Accountants

287

Please complete in typescript,
or in bold black capitals.

CHFPO00

Change in situation or address of Registered Office

Company Number

06075264

Company Name in full

Ganon Properties 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 7 Eastwell Close

Post town Sedgefield

County / Region Stockton on Tees

Postcode TS21 3BL

Signed

Creame Slaughter

Date

6/2/09

+ Please delete as appropriate.

+ a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

Edward F Lowe - Chartered Certified Accountants
Franklin House, Stockton Road, Sedgefield
Stockton on Tees TS21 2AG Tel. 01740 621885

DX number

DX exchange

THURSDAY



A84 26/02/2009 151
COMPANIES HOUSE

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 2E13

for companies registered in Scotland

DX 235 Edinburgh