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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

6140480

Company Name in full

8TEENTHIRTY8 MANAGEMENT COMPANY 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

6060 KNIGHTS COURT, SOLIHULL PARKWAY

BIRMINGHAM BUSINESS PARK

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B37 7WY

Signed

Date

28/8/08

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the register.

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

Wragge & Co LLP

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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 or LP - 4 Edinburgh 2

SATURDAY



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30/08/2008

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COMPANIES HOUSE