

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

6160290

Company Name in full

Foxtons Holdings 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

Building One Chiswick Park

566 Chiswick High Road

Post town | London

County / Region

Postcode |

W4 5BE

287

Signed

Signe

Date

21/04/08

† 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 public record.

LO79XZ5Q

D2 24/04/2008 3
COMPANIES HOUSE

Dickson Minto W.S.

Royal London House 22-25 Finsbury Square London EC2A 1DX

Tel 020 7628 4455

DX number

DX exchange

F101/002/FHL xfd

DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2