

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number

06399736

Company Name in full

CASTLEGATE 499 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

DABELL AVENUE, BLENHEIM INDUSTRIAL ESTATE

BULWELL

Post town

County / Region

NOTTINGHAM

NOTTINGHAMSHIRE

Postcode

NG6 8WA

Signed

m

Date 15/12/2008

DX 33050 Cardiff

† 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.

AYCJH5RG A62 18/12/2008 73

COMPANIES HOUSE

† a director/secretary/administrator/adr

Freeth Cartwright LLP Cumberland Court 80 Mount Street

Nottingham, NG1 6HH 1 6HH

MKV/235472/5/pj

Tel 0115 936 9369

DX number 10039

DX exchange NOTTINGHAM 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

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