

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| HWP000 | | |
|----------------------|------------------------------------|--|
| Company Number | 06415715 | |
| Company Name in full | KINGFISHER LAKE MANAGEMENT LIMITED | |

New situation of registered office

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|-------|-------|--|
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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

93 LEIGH ROAD

Post town

EASTLEIGH

County / Region

HAMPSHIRE

Postcode SO50 9DQ

Signed

W. N. J. Mass

Date

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

13/02/2009 A28 **COMPANIES HOUSE**

ALAN BEMMENT, C/O BLAZE CONSTRUCTION LTD, 93 LEIGH ROAD, EASTLEIGH, HAMPSHIRE, SO50 9DQ Tel 023 8061 5888 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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.