

BLUEPRINT

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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6467782

Company Name in full

Bondco 1244 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

PALATINE HOUSE, MATFORD COURT

Post town

EXETER

County / Region

DEVON

Postcode

EX2 8NL

Signed

[Signature]
For and on behalf of
Bondlaw Directors Ltd

Date

13/3/08

† Please delete as appropriate

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

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

REF. SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD,
SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

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 33050 Cardiff

DX 235 Edinburgh

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14/03/2008

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COMPANIES HOUSE