

287

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

CHFP080

Company Number 06563578

Company Name in full Chatsworth Securities (LM) 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 43-45 Portman Square
London
W1H 6LY

per pro SFM Directors Limited
as Director

Signed



Date

2/7/09

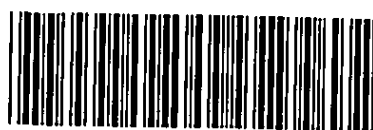
A director

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.

Emma Peskett
MCR
43-45 Portman Square
London
W1H 6LY

020 7535 1180

TUESDAY



A03

AXDFYBCK

07/07/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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