



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC015811

Branch number BR001819

Corporate name

SUNNINGDALE HOLDINGS LIMITED

Branch name
(if applicable)

SUNNINGDALE HOLDINGS LIMITED

Change of Address

Previous address of branch

RO 11 WATERLOO PLACE

This return must be delivered to
the Registrar within 21 days of
the alteration being made.

Post town LONDON

County/Region

Postcode SW1Y 4AU

* Delete as applicable

* England/Wales

Scotland

New address of branch

RO 40-43 CHANCERY LANE

N.B. If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry.

Post town LONDON

County/Region

Postcode WC2A 1JA

* Delete as applicable

* England/Wales

Scotland

Day Month Year

Date of change 0 1 0 8 2 0 0 5

Change in nature of
business carried on at
the branch

NONE

(Describe new business)

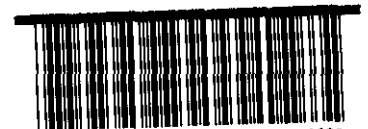
Day Month Year

Date of change

(Form Revised 10/03)

See overleaf for other branch changes

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**Change of business name
of the branch**

Previous name N/A

New name N/A

Date of change

Day	Month	Year

Signature

Signed


Director / Secretary / Permanent Representative

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.

WHITMAN BREED

40-43 CHANCERY LANE

LONDON WC2A 1JA

(ref. ES/C 000 27/1)

When completed, this form should be delivered to :-

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2