

BR5

CHWP000

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

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985) This form should be completed in black FC 026284 BR 008439 Branch number Company number WENTWORTH PROPCO LIMITED 6 Corporate name Branch name (if applicable) Change of Address RO WHITBREAD HOUSE Previous address of branch PARK STREET WEST This return must be delivered to Post town LUTON the Registrar within 21 days of the alteration being made **HERTFORDSHIRE** County/Region Postcode England/Wales -Scotland-* Delete as applicable New address of branch RO HAROLD EVERETT WREFORD 32 WIGMORE STREET N B If a company moves a branch Post town LONDON from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in County/Region the first part (notifying the Registrar) and re-register the branch at the W1U 2RP Postcode new registry England/Wales -Scotland * Delete as applicable Day Month Year Date of change 0 0 . 3 2 , 0 10 1 Change in nature of business carried on at the branch (Describe new business) Month Year Day Date of change



19/04/2007 **COMPANIES HOUSE**

See overleaf for other branch changes

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Change of business name Previous name of the branch New name Day Month Year Date of change Signature Signed Director / Secret 30 3 2007 Date LAWRENCE GRAHAM LLP You do not have to give any contact information in the box opposite but 190 STRAND LONDON WC2R 1JN 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 SJG/B321/5 visible to searchers of the public

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

record

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