

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	3944511	
Company Name in full	Charles River Developments Limited	

New situation of registered office

	^	_	•
N	u		ᆮ

CHWP000

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

Churchill House

Chalvey Road East

Post town

SLOUGH

County / Region

Berkshire

Postcode SL1 2LS

Signed

Chalury Road East,

DX number

Date

† Please delete as appropriate

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



12/01/2008 COMPANIES HOUSE ge

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

DX exchange

Paul Creasey, Grant Thomaton Wr LLP, Churchil House,

Sloush, SZIZLS

Tel 01753 781199

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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