



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4493160

Company Name in full

ARDEN ACQUISITION - PLANNING LTD

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

THE COACH HOUSE 73 LINTHURST NEWTON

BLACKNELL

Post town

BROMSGRAVE

County / Region

WORCS

Postcode

B60 1BS

Signed

Date

26/2/03

† Please delete as appropriate.

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

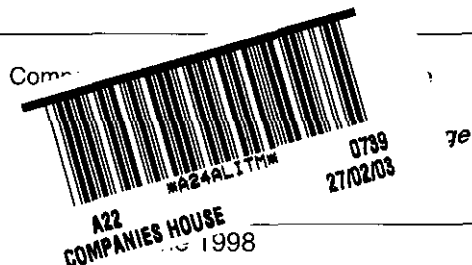
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

Com



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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