Please complete form in typescript, or in bold black capitals. **CHFP135**

Change in situation or address of Registered Office

Company Number	05168785
Company Name in full	Blue Acre Developments Limited

New situation of registered office

NO	_	_	
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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.

Letchford House, Headstone Lane Address

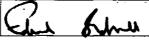
Post town Harrow

County / Region | Middlesex

Postcode

HA3 6PE

Signed



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 you give will be visible to searchers of the



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24/09/2009 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Dua & Co. - Letchford House, Headstone Lane, Harrow,

Middlesex

HA3 6PE

Tel 0208 421 3555

DX number

DX exchange

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

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

DX 33050 Cardiff

387

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2