

Change in situation or address of Registered Office

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

5699749

Company Name in full

Salthouse Properties Limited

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.

Address

Hadley Homes Holdings

3 Priory Terrace

West Hampstead

London Post town

County / Region

Postcode NW6 4DG

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

Signed

ROD

Date

22 February 2006

+ Please delete as appropriate

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.

HCS Secretarial Limited 44 Upper Belgrave Road Clifton

Bristol BS8 2XN

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

+ a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

