

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6652132

Company Name in full

A P COATES MANAGEMENT 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

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

GRAND PRIX HOUSE

THIRD FLOOR, 102-104 SHEEN ROAD

Post town

RICHMOND

County / Region

SURREY

Postcode TW9 1UF

Signed

BEHALF OF CORPORATE SECRETARIES LTD

Date

2 1 JUL 2008

† Please delete as appropriate

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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

ctor/secretary/adminstrator/administrative receiver/liquidator/receiver manager/receiver

T:0161 477 8282 Tel

DX number

DX exchange

22/07/2008 COMPANIES HOUSE

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

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