

Companies House

for the record ----

Change in situation or address of Registered Office

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Please complete in typescript, or in bold black capitals CH

CHFP000	
Company Number	05161572
Company Name in full	URBAN PROPERTIES (UK) LITO
ivew situation of registerad office	
NOTE	For English and Welsh companies, the address must be in England or Wales. For Scotlish companies, the address must be in Scotland.
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	HINOUSY WIGAN
Signed † Please delete as appropriate	Date 13 3 08 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver
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 public record.	Tel DX number DX exchange

Registrar of Companies at

for companies registered in Scotland

A32

31/03/2008

COMPANIES HOUSE