

form produced by

MetroPM

Chartered Surveyors - Property Managers

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 4276395

Company Name in full Warwick Crest 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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

St Mary's House

68 Harborne Park Road

Post town

Harborne

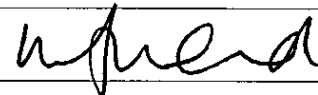
County/Region

Birmingham

Postcode

B17 0DH

Signed



Date

5/08/09.

Please delete as appropriate

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.

MetroPM Chartered Surveyors

St Mary's House, 68 Harborne Park Road Harborne Birmingham

B17 0DH

Tel 0121 428 4747

DX number

DX exchange

MONDAY



A24

AFZF9CAY

10/08/2009

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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 or

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

for companies registered in Scotland

or LP - 4 Edinburgh 2