Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3766325

Company Name in full

1A BARKER GATE MANAGEMENT COMPANY 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 C/O MARTIN & CO

57 FRIAR LANE

Post town

NOTTINGHAM

County / Region NOTTINGHAMSHIRE

Postcode

NG1 6DH

Date 24/03/2005

Signed

† 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.

COMPANIES HOUSE 01/04/05 Cumberland Court, 80 Mount Street, Nottingham, NG1 6HH

Freeth Cartwright LLP

T a dicector Isecreta

DX number DX 10039

DX exchange Nottingham 1

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

Tel 0115 9369369

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

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