

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number

<u> 3938379</u>

Company Name in full

37239 DRAYCOTT PLACE 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

Post town

County / Region

CHARTERED ACCOUNTANTS

92 THE DRIVE

RICKMANSWORTH TERTFORDSHIRE WD3 4DU

TEL/FAX: 01923-05767892

Signed

rge

02/02/02

Date

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

† 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 Form revised June 1998 CHARTERED ACCOUNTANTS

97eTHE DRIVE RICKMANSWORTH

DX number

HERTFORDSHIRE WD3 4DU TEL/FAX: 01923 - 777892

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