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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3808990

Company Name in full

70 NEWLANDS PARK MANAGEMENT COMPANY LIMITED



* F 2 8 7 0 F 1 0 *

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

FLAT 1

70 NEWLANDS PARK

Post town

SYDENHAM

County / Region

LONDON

Postcode

SE26 5NE

Signed

FOR GOWER SERVICES LTD

Date

30/8/94

† 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.

~~Director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

KAIN KNIGHT COMPANY SERVICES LIMITED

55 GOWER STREET

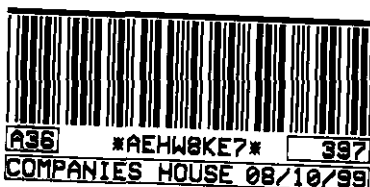
LONDON

WC1E 6HQ

Tel (0171) 323 6807

DX number LDE 327

DX exchange CHANCERY



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COMPANIES HOUSE 08/10/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh