

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 04167343

Company Name in full AGECROFT PROPERTIES (NO.2) 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	Aylesbury House, 17-18 Aylesbury Street		
Post town	LONDON		
County / Region		Postcode	EC1R 0PD

Signed

Date 31/08/05

† Please delete as appropriate.

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

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
Ref: RQB/S6825/39/SAYB
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3



LD4
COMPANIES HOUSE
0420
01/09/05

Laserform International 12/99

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
for companies registered in Scotland **DX 235 Edinburgh**

444588