SJ ASSOCIATES

Please complete in typescript, or in bold black capitals. CHWP010

Change in situation or address of Registered Office

Company Number

Company Name in full

5192703			

BELLGRANGE ESTATES LIMITED

New situation of registered office

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

County/Region

Address

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.

1st Floor Offices

Milton Road

Harrow

Middlesex

Postcode

HA1 1XB

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

01/07/05

Date 22-6-05

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

S J Associates

1st Floor Offices, Milton Road, Harrow

Tel 0208 427 2300 Middlesex HA1 1XB

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland