

Please complete in typescript, or bold block capitals CHFP085

Change in situation or address of Registered Office

Company Number

4397353

Company Name in full

ASHMALE PROPERTIES 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.

Address

C/O Windle & Bowker

Croft House

Post town

Station Road, Barnoldswick

County/Region

Colne, Lancs

Postcode

BB18 5NA

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.

Signed

Signed for and on behalf of Waterlow N

§ a director/sucretary/sulministrator/administrati

Date 27th March, 2002

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§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street.

London N1 7JQ

Tel 020-7250 3350

DX number 122031

DX exchange Finsbury 3

COMPANIES HOUSE

02/04/02

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