

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

4324404

Company Name in full

DNJ 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.

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

SINCLAIRS CHARTERED AZCOUNTANTS, SAPPHIRE HOUSE

BYOUEEN ANNE AVENUE, SHORTLANOS

Post town

BROMLEY

County / Region

KENT

Postcode

BRZ OSF

Signed

¹ 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

22/11/02

Form revised March 1995

Date

14/11/2002

/ secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

SINCLAHRS CHARTERED ALLOUNTANTS, SAPPHIRE HOUSE

BY QUEEN ANNE AVENUE, SHORTLANDS

BROMLEY, KENT, BRZ OSFTEI OZO84645397

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, CF4 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff