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or in bold black capitals.

CHFP025

### Change in situation or address of Registered Office

Company Number

5233279

Company Name in full

RLA TRUSTEES 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

BURLINGTON HOUSE

OLD CHRISTCHURCH ROAD

Post town

BOURNEMOUTH

County / Region

Postcode BH1 2HZ

Signed

For and on behalf of  
PINSENT MASONS DIRECTOR  
LIMITED

*Mark W. W. W.*  
Director/Secretary

Date

16.12.2004

† 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.

† a director /secretary /adminstrator /adminstrative receiver /liquidator /receiver /manager /receiver

Pinsent Masons

Dashwood House, 69 Old Broad Street, London, EC2M 1NR  
#3524353

Tel 020 7418 7000

DX number DX 119516 DX exchange Finsbury Square

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



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COMPANIES HOUSE 05/01/05