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Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

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02700902

Company Name in full

GOODWIN NEW HOMES 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

2ND FLOOR, OLD INN HOUSE

2 CARSHALTON ROAD

Post town

County / Region

SURREY

SUTTON

Postcode SM1 4RA

Signed

Suson Reck

Date

5-6-08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

10/06/2008 **COMPANIES HOUSE**

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Rothman Pantall & Co Second Floor Old Inn House 2 Carshalton Road Tel Sutton Surrey DX number DX exchange SMI 4RA

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 or

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate