

287(ef)

Change in situation or address of a Registered Office



Company Name: BARRATT DEVELOPMENTS P L C

Company Number: 00604574

Received for filing in Electronic Format on the: 26/02/2008

New Address Details

New Address: BARRATT HOUSE CARTWRIGHT WAY

FOREST BUSINESS PARK, BARDON HILL

COALVILLE

LEICESTERSHIRE

LE67 1UF

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: administrator Date Authorised: 26/02/2008 Authenticated: Yes (E/W)