



SECRETARIAT

287

Please complete in typescript,  
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

1122

Company Name in full

BTR Property Holdings 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

PORTLAND HOUSE, STAG PLACE

Post town

LONDON

County / Region

Postcode SW1E 5BF

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

*LA Thomas*  
Per Pro Invensys Secretaries Limited

Date

- 7 MAR 2005

† Please delete as appropriate.

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

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.

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, PORTLAND HOUSE, STAG PLACE,

LONDON, SW1E 5BF

Tel 020 7821 3886

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, 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