Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

00017518

Company Name in full

Shaw Savill & Albion Company Ltd

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

Furness Withy (Chartering) Limited

London Fruit Exchange

Brushfield Street

London E1 6EN

Signed

Date

23/8/05

*a-director/ocoretary/administrator/administrativo-roccivor/liquidator/roccivor-managor/roccivor

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 the public record

Nicholas John Miller Kingston Smith & Partners LLP Devonshire House 60 Goswell Road London EC1M 7AD

020 7566 4020 / 020 7566 4021

M ode

COMPANIES HOUSE

0314 25/08/05 When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinb

DX 235 Edinburgh or LP - 4 Edinburgh 2

^{*} Please delete as appropriate