



287

Please complete in typescript,
or in bold black capitals
CHWP000

Change in situation or address of Registered Office

Company Number 00037554

Company Name in full HEATLY & GRESHAM 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 4 MARYLEBONE HIGH STREET

Post town LONDON

County / Region

Postcode W1U 4NQ

Signed

Date

25.09.07

† Please delete as appropriate

† ~~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 the Companies House database



A11 27/09/2007 621
COMPANIES HOUSE

code

charge

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 2BB

DX 205 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY