

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 192723

Company Name in full Kork-N-Seal Limited

New situation of registered office

NOTE:	Address	8 Henrietta Place				
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Post town					
For 14 days beginning with the date that a	County / Region	London	Postcode	W1G 0NB		

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

† Please delete as appropriate.

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

COMPANIES HOUSE

16/02/01

Form revised June 1998

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† a director /- secretary / administrator /- administrative receive

MISS SHARON O'DONOVAN **DIAGEO PLC** 8 HENRIETTA PLACE LONDON **W1M 9AG**

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EMAIL: sharon.o,donovan@diageo.com

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