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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Company Number	212433	
	Company Name in full	Hiram Walker (1992) Limited	

New situation of registered office

NOTE:	Address	Chivas House			
The change in the situation of the registered office does		72 Chancellors Road			
not take effect until the Registrar has registered this notice.	Post town	London			
For 14 days beginning with the date that a	County / Region		Postcode	W6 9RS	

PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

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.



Form revised June 1998

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

Jane Egan

Chivas Brothers Limited, 111-113 Renfrew Road, Paisley PA3 4DY

Tel 0141-531 2311

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

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh