



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

1128442

Company Name in full

Henderson Nominees 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.

Address

55 MOORGATE

Post town

LONDON

County / Region

Postcode

EC2R 6PA

Signed

For and on behalf of Cogent Secretarial
Services Limited

H.M. Hume

Date

29/8/02

† 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.

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

COGENT SECRETARIAL SERVICES LIMITED, 55 MOORGATE, LONDON, EC2R 6PA

Tel 020-7410-3132

DX number

DX exchange



A36
COMPANIES HOUSE

A0499DT2

0769
31/08/02

Form revised June 1998

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