

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

287

Change in situation or address of Registered Office

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1649403.

Company Name in full

60. WARRINGTON CRESCENT 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

60. WARRINGTON CRESCENT.

MAIDA VALE.

Post town

W9 1EP. LONDON

County / Region

Postcode W 9 1EP.

Signed PHHOXIM: (MA R. H. MAXIM) Date 26/22002.

† 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.

Ms JOAN GARCIA (Company Secretary 60. WARRINGTON CRESCENT. MAIDA VALE.

LONDON W9. 1 EP. Tel 01707-642443.

DX number

DX exchange

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COMPANIES HOUSE

02/03/02

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

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