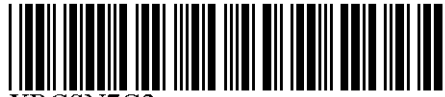




*Companies House*  
— for the record —

**287**(ef)

**Change in situation or address of a  
Registered Office**



XRCSN7G2

*Company Name:* **5 WARRINGTON CRESCENT LIMITED**

*Company Number:* **01771263**

*Received for filing in Electronic Format on the:* **17/02/2009**

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*New Address Details*

*New Address:* **STATION HOUSE 9-13 SWISS TERRACE  
SWISS COTTAGE  
LONDON  
NW6 4RR**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**