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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

1847723

Company Name in full

CLIFFORD CHANCE CONSULTANTS 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 10 UPPER BANK STREET

Post town LONDON

County / Region

Postcode E14 5JJ

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Signed

S. Amis
Authorized Secretary

Date

28 July 2003

† 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.

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

Clifford Chance Secretaries Limited
200 Aldersgate Street
London
EC1A 4JJ

DX number

Tel 020 7600 1000
DX exchange



LD4
COMPANIES HOUSE

0428
19/08/03

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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