

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	2263726	
Company Name in full	WHITTARD OF CHELSEA PIC	

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 UNION COURT,

22 UNION ROAD

LONDON Post town

County / Region

Postcode SW4 6JP

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† 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



Mike Amos, 1 Harlands Grove Orpington BR6 7WB Tel 01689 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

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