

**Notice of change in situation
of registered office****287**Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

2263726

* Insert full name of
company

Name of Company

WHITTARD OF CHELSEA LIMITED

gives notice that the situation of the registered office of the company has been changed to:

48 Moreton Street, London SW1V 2PB

Postcode SW1V 2PB

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

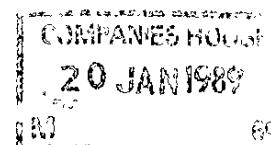
Designation† Director

Date

17/1/89

Presenter's name, address and
reference (if any):JOHN ADAM STREET
NOMINEES LTD
48 Moreton Street,
London SW1V 2PBFor official use
General Section

Post room



The Solicitors' Law Stationery Society ph 01 Gray's Inn Road, London WC1X 8HR

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