

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Соі	mpany Number	2355246 —			•
Compa	ny Name in full $ig[$	81 Cadogan	Place Management	Company L	imited
*F28700	1 × ×				
New situation of re	egistered office				
NOTE:	Address	81 Cadogan	Place		
The change in the situation of the registered office does not take effect until the					
Registrar has registered this notice.	Post town	LONDON		<u> </u>	
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.	County / Region			Postcode	SW1
PO Box numbers only are not acceptable.					

† 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.

Signed

ED2 *EP4NXC14* [138
COMPANIES HOUSE 11/	12/98

Form revised March 1995

† a-director / secretary / administrator / adr

Date

10th December 1998

Handyside & Company The Mews, 4 Cathedral Road Tel 01222 372331 CARDIFF CF1 9RF 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, CF4 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