

287

Change in situation or address of Registered Office

Company Number 2379632

Company Name in full

BROADGATE INVESTMENT MANAGEMENT LIMITED



New situation of registered office

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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

250, Bishopsgate

Post town

County / Region

LONDON

Postcode

EC2M 4AA

Signed

Date

† 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

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

The Secretary **Broadgate Investment Management Limited** 4. Broadgate LONDON EC2M 7LE

Tel. No. 0171-374-1942



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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