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PC SHARE REGISTER

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Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office

Company Number	2628800
Company Name in full	18/20 Warwick Square Limited

New situation of registered office

NOTE:

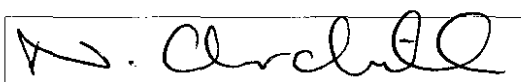
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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	72 Rochester Row		
Post town	London		
County/Region		Postcode	SW1P 1JU

Signed



Date

14/9/99

Please delete as appropriate

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

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.

c/o Moreton Property Management Services Ltd Property Management Services	
72 Rochester Row London	
SW1P 1JU	Tel 0171-932-0101
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland