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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2734911

Company Name in full

BUSINESS SPACE SERVICES LIMITED



* F 2 8 7 0 F 1 0 *

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

39 SOUTH STREET

Post town

LONDON

County / Region

Postcode

W1Y 5PD

Signed

Date

20/12/98

receiver Please delete as appropriate.

~~Director/secretary/administrator/administrative receiver/liquidator/receiver manager/~~

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.

J A Sutherland, Hampton Trust PLC
39 South Street
London W1Y 5PD
Tel. 0171 298 5200 (or old no. 0171 840 1000)



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COMPANIES HOUSE 22/12/98

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
for companies registered in Scotland **DX 235 Edinburgh**