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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

783235

Company Name in full

Proportion (Holdings) Limited

New situation of registered office

NO.	TE:
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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 Blackhorse Lane

Post town London

County / Region

Postcode

E17 6DS

Signed

Date

30/1/2001

† 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.

Courts & Co

15 Wimpole Street

London

W1G 9SY

Tel 020 7637 1651

† a director /secretary /administrator/administrative receiver/liquidater/receiver manager/receiver-

DX number 42722

DX exchange Oxford Circus North

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

