



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2973436

Company Name in full

Wellington (One) Limited



* F2870D40 *

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

88 LEADENHALL STREET

Post town

LONDON

County / Region

Postcode

EC3A 3BA

Signed

Date

13.1.00

† 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.

Philip Pearce

2 Minster Court, Mincing Lane, London,

EC3R 7FB

Tel 0171 929 2811

DX number

DX exchange



A54
COMPANIES HOUSE

A61CPNR

0208
15/01/00

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland