



287

GERALD EDELMAN
CHARTERED ACCOUNTANTS

Change in situation or address of Registered Office

or in bold black capitals.

CHFP010

Company Number

3160344

Company Name in full

MINERVA PROPERTY SERVICES 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

42 Wigmore Street

Post town

London

County / Region

Postcode

W1U 2RY

Signed

Date

24/9/07

† 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

Leigh Grant Esq
Minerva plc
42 Wigmore Street
London
W1U 2RY

n,

WEDNESDAY



A29

ATTK1TOY

10/10/2007

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh