

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number 03514470

Company Name in full BABCOCK & BROWN PROPERTIES 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 TWO LONDON BRIDGE

Post town LONDON

County / Region

Postcode SE1 9RA

Signed



Date

28/9/09

† 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.

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

COMPUTERSHARE COMPANY SECRETARIAL SERVICES

2ND FLOOR, VINTNERS PLACE, 68 UPPER THAMES STREET,

LONDON, BC4V 3JB Tel

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, CF14 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

