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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3829377

Company Name in full

Lemon Land (King's Wharf) Limited (formerly Charco 791
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 c/o Messrs. Kingston Smith, Devonshire House, 60

Goswell Road

Post town London

County / Region

Postcode EC1M 7AD

FOR AND ON BEHALF OF
HALCO MANAGEMENT LTD

Signed

Date 04.10.99

† 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.

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

Charles Russell
8-10 New Fetter Lane
London EC4A 1RS

Ref: KER

Tel 0171 203 5000

DX number 19

DX exchange London/Chancery Lane



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COMPANIES HOUSE 15/10/99

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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 registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh