Package:

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3906102

Company Name in full

10 BALTIC STREET MANAGEMENT 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

50 BRITTON STREET

Post town

LONDON

County / Region

Postcode

EC1

Signed

Date 25 1 2000

† 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.



COMPANIES HOUSE

01/02/00

Kingsley Napley Solicitors

Knight's Quarter, 14 St Johns Lane, London, EC1M 4AJ

CMK/13070-25

Tel 0171 814 1200

Tadirector/zecretary/hukoristrator/administrative receiver/hukotator/zecretary/hukoristrator/administrative/

DX number DX: 22

DX exchange Chancery Lane

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