Package:

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3978943

Company Name in full

DALTONS.CO.UK 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 LUDGATE HOUSE, 245 BLACKFRIARS ROAD

Post town LONDON

ENGLAND

County / Region

Postcode

SE1 9UY

Signed

Tadirector/accordant/accordantestrator/accordantestratore receiver/diocidentor/acceiver/accordantestrator/accordantestrator/accordantestratory

Date

2 3 JUN 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.

Allen & Overy

One New Change

London

EC4M 9QQ

Ref: CO:744516

Tel 0171 330 3000

DX number DX: 73 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

