

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

4001138

Company Name in full

81 FELSHAM ROAD MANAGEMENT



New situation of registered office

NC NC

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

FLAT 1

81 FELSHAM ROAD

Post town

County / Region

LONDON

Postcode

SWIS I

Signed

x R.G.E. Watkins

Date

2,10,00

Please delete as appropriate.

□lease give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.

05/10/00

ROBERT WATKINS

Address as above

Tel

020 8188

5534

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Of

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

DX 235 Edinburgh

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COMPANIES HOUSE

orm revised March 1995