



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **4091675**

Company Name in full **CABOT 12 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

MORGAN STANLEY DEAN WITTER

5TH FLOOR, LEGAL & COMPLIANCE DEPT LNCS/5

25 CABOT SQUARE, CANARY WHARF

Post town

LONDON

County / Region

Postcode

E14 4QA

Signed

Date

28/11/00

† Please delete as appropriate.

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

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

**Elizabeth Gledhill
Morgan Stanley Dean Witter
Legal & Compliance LNCS/5
25 Cabot Square
Canary Wharf
London
E14 4QA**



Form revised June 1998

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**