

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address	of
Registered Office	

4302421	
Generation Estates 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

Post town

County / Region

Five Chancery Lane, Clifford's Inn

London

Postcode EC4A 1BU

Signed

For and on behalf of

DWS Secretarize Limited

Director/Authorised Signatory

Date

5/11/2003

† 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.

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

DENTON WILDE SAPTE

FIVE CHANCERY LANE
CLIFFORD'S INN
LONDON EC4A 1BU
TEL 020 7242 212

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

#APTUUPU@# ng-co

07/11/03

COMPANIES HOUSE