



Please complete in  
typescript, or in  
bold black capitals.

CHFP041

# 287

## Change in situation or address of registered office

Company Number

4341768

Company Name in full

NEPTUNE INVESTMENT 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.

Address

LION HOUSE

RED LION STREET

Post town

LONDON

County/Region

Postcode

WC1R 4GB

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.

Signed

Date

29/04/2002

† 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.

SLAUGHTER AND MAY

ONE BUNHILL ROW LONDON EC1Y 1XY

(R5NC1SK2W) Tel 020 7600 1200

DX number 11

DX exchange CDE 1LDE



LD4 \*L9T5ZADE\* 0162  
COMPANIES HOUSE 29/04/02

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**

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**