Companies House
— for the record —

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 4608227

Company Name in full ARBUTHNOT LIMITED

F287001

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 ROYEX HOUSE,
ALDERMANBURY SQUARE

Post town LONDON

County / Region

Postcode EC2V 7NU

Signed J.R. Kaye **Date** 23 JAN 2003

† 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.

The Secretary, Arbuthnot Limited
15th Floor, Royex House, Aldermanbury Square,
London EC2V 7NU Tel 020 7600 3831
DX number DX exchange

AAWARHWU 0895
A01 25/01/03
COMPANIES HOUSE

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

Form revised March 1995