

# G

CHWP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* enter corporate  
name

COMPANIES FORM No. 692(1)(c)

**Return of alteration in the  
names or addresses of persons  
resident in Great Britain  
authorised to accept service  
on behalf of an overseas company**

# 692(1)(c)

Pursuant to section 692(1)(c) of the Companies Act 1985

**Note** The time within which a return containing the particulars  
of alteration is to be delivered to the Registrar is  
twenty one days after the making of such alterationsTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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FC014543
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Name of company

\* THE NIKKA WHISKY DISTILLING CO , LTD

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great  
Britain authorised to accept service on behalf of the company

The company above has changed the registered address with immediate effect

from 4TH FLOOR, LINEN HALL, 162-168 REGENT STREET, LONDON W1B 5TB

to BOUNDARY HOUSE, 91 CHARTERHOUSE STREET, LONDON EC1M 6HR

The address of the place for Mr Koichi Nishikawa, the person authorised who services to the  
company above, has changed with immediate effectfrom C/O BEN NEVIS DISTILLEY (FORT WILLIAM) LTD LOCHY BRIDGE, FORT WILLIAM  
JAPAN PH33 6TJ

to BOUNDARY HOUSE, 91 CHARTERHOUSE STREET, LONDON EC1M 6HR

† delete as  
appropriate

Signed

~~(Director)~~ ~~(Secretary)~~ (Person Authorised)† Date*K. Nishikawa*

05 November 2008

Presenter's name address and  
reference (if any)For official Use (02/06)  
General Section

Post room

TUESDAY

A09 11/11/2008 187  
COMPANIES HOUSE