COMPANIES HOUSE

for the record —

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP012

Company Number

00106879

Company Name in full

Westminster Tobacco Company Limited

New situation of registered office

NOTE:

Address

Globe House

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

1 Water Street LONDON

County / Region

Postcode

WC2R 3LA

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 |

+ 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

COMPANIES HOUSE 20/11/98

Form revised June 1998

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

Mrs Gormley, Company Secretarial Department,

Millbank, Knowle Green, Staines, Middlesex

01784 460 400 TW18 1DY Tel

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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