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Change in situation or address of a Registered Office

Company Name: PLANTATION MANAGEMENT LIMITED

Company Number: 00303007

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YVZ2ALVAN

New Address Details

New Address: PORTLAND HOUSE

BRESSENDEN PLACE

LONDON

UNITED KINGDOM SW1E 5BH

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/11/2007 Authenticated: Yes (E/W)