



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

357791

Company Name in full

RICHOUX RETAIL LIMITED



F287001X

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

8 UPPER ST. MARTIN'S LANE

Post town

LONDON

County / Region

Postcode

WC2H 9EN

Signed

[Signature]

Date

9/11/98

† 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.

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

IAN HOLDER, GROUPE CHEZ GERARD PLC,

8 UPPER ST. MARTIN'S LANE, LONDON

WC2H 9EN Tel 0171 240 9240

DX number

DX exchange



A18 *A7FUWB63* 350
COMPANIES HOUSE 10/11/98

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