

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number | 738611

Company Name in full | Smalton Investments Limited

New situation of registered office

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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

21 Bryanston Street

Marble Arch

Post town

London

County / Region

Postcode

W1H7AB

Signed

Date

S. S. 2000

† 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

Jenny Dickinson **Assistant Company Secretary National Car Parks Limited** 21 Bryanston Street London W1A 4NH

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COMPANIES HOUSE

09/08/00

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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, CF14 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 June 1998