



**BLUEPRINT**  
Company Secretary

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **970803**

Company Name in full **PSP (Sales and Distribution) Limited**

## 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 Henrietta Place**

Post town

County / Region **London**

Postcode **W1G 0NB**

Signed

Date

**15/7/02**

† Please delete as appropriate.

† a director / ~~secretary~~ / ~~company administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver-manager~~ / ~~receiver~~

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

**CORPORATE OFFICER A LIMITED**  
**Pam Rodgers**  
**Company Secretarial Administrator**  
**Diageo plc**  
**8 Henrietta Place**  
**London**  
**W1G 0NB**



A36  
COMPANIES HOUSE

0027  
25/07/02

Form revised June 1996

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**