



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

1294889

Company Name in full

SECOND CHARLES INVESTMENTS
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

FRESH WATER HOUSE

Post town

LONDON

County / Region

Postcode

WC2H 8HR

Signed

Date

1.9.02

† Please delete as appropriate.

~~† a director / secretary / 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.

M.R.M. JENNER - COMPANY SECRETARY
FRESH WATER HOUSE 158-162 SHAFTESBURY
AVENUE LONDON WC2H 8HR Tel 0207 836 1555
DX number DX exchange



A33
COMPANIES HOUSE

0145
12/09/02

Form revised June 1998

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