



Change in situation or address of Registered Office

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Com	pany	Num	ber

1423001

Company Name in full INTERCAPITAL PLC

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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

PARK HOUSE

LONDON

16 FINSBURY CIRCUS

Post town

County / Region

Postcode

EC2M 7UR

Signed

Date

administrative receiver / liquidator / receiver manager / receiver

10/6/99

† 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

KRISTA LORENZEN INTERCAPITAL PLC SHERBORNE HOUSE

† a director / secretary / administrator /

119 CANNON STREET LONDON EC4N 5AT

OMPANIES HOUSE 11/06/99

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland