

Change in situation or address of registered office

bold black capitals. CHFP041

Company Number

1467418

Company Name in full

THIRTY HYDE PARK GATE 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.

Address

30, HYDE PARK GATE

Post town

LONDON

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.

County/Region

Postcode

SW7 5DJ

Signed

V.m. Crane

Date

STH APRIL 2000

†Please delete as appropriate

† a director/sceretary/administrator/administrative_receiver/liquidator/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.

VEDA. M. CRANE

e/o 49 ST. JAMES'S STREET, 3RD FLOR. LONDON

Tel 020.7491.0001

DX number

DX exchange



COMPANIES HOUSE

0500 06/04/00

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

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh