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Change in situation or address of Registered Office

Company Number 1821312 Company Name in full Guardian Royal Exchange plc



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

Post town

107 Cheapside

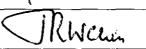
London

County / Region

Postcode

EC2V 6DU

Signed



28 SEP 1999

† 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

A957UK6F COMPANIES HOUSE 30/09/99

+ a-director / secretary / administrator -

M D Chapman (Mrs) Legal & Secretariat Guardian Royal Exchange plc Civic Drive **Ipswich** IP1 2AN

Direct Telephone: 01473 202372 Direct Fax: 01473 202376

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 for companies registered in Scotland DX 235 Edinburgh