

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation	or	address	of
Registered Office			

183855	55				
James	Capel	Holdings	Limited		

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

County / Region

8 Canada Square

London

Postcode E14 5HQ

Signed

fU

Date

26 JUN 2002

0 1 JUL 2002

† 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.

*LP42KC44** 0111

LD6 COMPANIES HOUSE 0111 01/07/02 †a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Ms. Rhonda Barber
Group Company Secretary's D

Group Company Secretary's Department 2nd Floor,

10 Lower Thames Street

London

EC3R 6AE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

JZ 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