

287

Change in situation or address of Registered Office

Company Number

1848857

Company Name in full

Burton Property Trust 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

Colegrave House

70 Berners Street

London

Post town

County / Region

Postcode

W1P 3AE

Signed



Date

23.1.98

† 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

> KLO *KRSG733W* 1284 COMPANIES HOUSE 23/01/98

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John Hodges Deputy Company Secretary The Burton Group plc 214 Oxford Street London W1N 9DF

irector / secretary / administra

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