COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 1882358

Company Name in full CHARLOTTE STREET RESTAURANTS PLC

F287001X

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 8 UPPER ST MARTINS LANE

LONDON

Post town

County / Region

Postcode WC2H 9EN

Signed [signature] **Date** 10/12/96

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / 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.

CLARE WHITLEY, 8 UPPER ST MARTINS LANE

LONDON WC2H 9EN

Tel 0171 240 9240

DX number DX exchange

A11 *AFXBIRHN* 559
COMPANIES HOUSE 14/12/96

Form revised March 1995

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

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**