



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number

01950021

Company Name in full

WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 1)
LIMITED



* F 2 8 7 0 C 5 0 *

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

20 Fenchurch Street

Post town

London

County / Region

Postcode

EC3P 3DB

Signed

Date

22.12.91

† 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.

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

Mrs A Morrison
20 Fenchurch Street
London
EC3P 3DB

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



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COMPANIES HOUSE 13/01/96