



**BLUEPRINT**  
Company Secretary

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **2165069**

Company Name in full **Stadis Securities 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 **8 Henrietta Place**

Post town **London**

County / Region

Postcode **W1G 0NB**

Signed

*G.M.E. O'Rourke*

Date

**01.02.01**

† 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

Dawn Noel  
Company Secretarial Department  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG



A28  
COMPANIES HOUSE

0130  
13/02/01

de

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

**Companies House, Crown Way, Cardiff, CF14 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**