

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

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2252848

Company Name in full

STOCKLEY PARK CONSORTIUM WHITED

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

4t Floor, Broadbent

64165 GROSVENOR STREET

Post town LONDON

County / Region

Postcode

BES XIU

Signed

Date

20 JUNE 2000

† 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.



COMPANIES HOUSE

21/06/00

Form revised June 1998

† a director / secretary / admin

MICHAEL RUTHERFORD

FLOOR BROADBENT HOUSE, 64/65 GROSVENOR ST

7255 7450 LONDON WIXADBTEL 020

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh