

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

Company Number		2339902				
* F2870D40	ny Name in full	WATERSTO	ONE'S (PENSIO	ON TRUSTEE) LI	MITED	
New situation of	registered offic	е				
NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	GREENBRIDGE ROAD  SWINDON				
	Post town					
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.	County / Region	WILTSHIRE			Postcode	SN3 3RX
PO Box numbers only are not acceptable.						
	Signed	C &	umita		Date	31 March 1998
† 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.		† a director / secretary /-administrator / administrative receiver / liquidator / receiver manager / receiver  MR C A WHITE, W H SMITH GROUP PLC, GREENBRIDGE ROAD, SWINDON, SN3 3LD				
		Tel (01793) 616161  DX number DX exchange				



Form revised march 1000

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 Car for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh