

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

2394159					
LATTICE	LAND	INVESTMENTS	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

Post town

County / Region

130 Jermyn Street

London

Postcode s

Date

SW1Y 4UR

27.10.00

Signed

† Please delete as appropriate.

COMPANIES HOUSE

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.

Andrew Poole, Lattice Group, 130 Jermyn Street,

London, SW1Y 4UR

Tel

DX number DX exchange

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

JOFFUNGE

27/10/00

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