

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2460363

Company Name in full

Sophia Gardens Properties Limited

New situation of registered office

NOTE:	Address	8 Henrietta Place			
The change in the situation of the registered office does not take effect until the Registrar has registered					
this notice.	Post town	London			
For 14 days beginning with the date that a change of registered	County / Region		Postcode	W1M 9AG	

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

Signed (

Date

17.08.00

† 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 10/06/00

Form revised June 1998

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† a director / secretary / adminis eiver / liquidator / receiver manager / receiver

MISS SHARON O'DONOVAN C/O DIAGEO PLC **8 HENRIETTA PLACE LONDON W1M 9AG** TEL: 0207 927 5503 FAX: 0207 927 4708

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 Cardif for companies registered in England and Wales or

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