



287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **250403**

Company Name in full **PALL MALL CAPITAL 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 **18A ST JAMES'S PLACE**

Post town **LONDON**

County / Region

Postcode **SW1A 1NH**

Signed

Mr Phillips

Date

21 JULY 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.

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

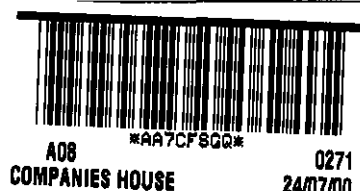
KAREN PHILLIPS, PALL MALL CAPITAL LTD, 18A ST JAMES'S PLACE, LONDON

SW1A 1NH

Tel 020 7518 7301

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

or

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