

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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2594160

LONDON

Company Name in full

YORKSHARE NOMINGES 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 C/

% TO WATGEHOUSE

TRITON COURT, 14/18 FINSBURY SQUARE

Post town

County / Region

Postcode

ECZA IDB

Signed



Date

14/11/01.

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

EXCHANGE COURT, DUNCOMBE STREET,

LEEDS LSI LAW Tel OIL3 LOO 1757

DX number DX exchange

822RJA

15/11/01

COMPANIES HOUSE

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

[†] Please delete as appropriate.