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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2594160

Company Name in full

YorkSHARE Nominees Limited



* F 2 8 7 0 F 1 0 *

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 Triton Court

14/18 Finsbury Square

Post town London

County / Region England

Postcode EC2A 1DB

Signed

Date

05.11.99

† 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

Addleshaw Booth & Co
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

jya/forms/york16.lfd Tel 0113 209 2000
DX number DX 12004 DX exchange Leeds



A09
COMPANIES HOUSE

0482
09/11/99

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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 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