

Change in situation or address of Registered Office

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

Company Number

2611343

Company Name in full

EMI GROUP SENIOR PENSION TRUST LIMITED



*** F 2870E 60 ***

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

NORTHGATE HOUSE

115 HIGH STREET

Post town

CRAWLEY

County / Region

SUSSEX

Postcode

RH10 1FY

Signed

John Smith

Date

14/8/96

† Please delete as appropriate.

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

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.

ROWE & MAW
20, BLACKFRIARS LANE
LONDON EC4V 6HD

Tel

DX number

DX exchange



A21 *A2UJZ0Q2* 373
COMPANIES HOUSE 06/09/96

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