

287

Change in situation or address of Registered Office

Please complete in typescript, - or in bold black capitals. CHWP000

Company Number

2622169

Company Name in full

Skadden, Arps, Slate, Meagher & Flom 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 40 Bank Street

Canary Wharf

Post town

London

County / Region

England

DX number

Postcode E14 5DS

Signed

Date

0407 519 7000

19 Mark 2004

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

22/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

DX 33050 Cardiff

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

or LP - 4 Edinburgh 2

10/03