

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 02725113

Company Name in full | Barclays Tobacco Company Limited

New situation of registered office

| NOTE: | Address | Globe House 1 Water Street | | |
|---|-----------------|-----------------------------|----------|-----------|
| The change in the situation of the | | | | |
| registered office does not take effect until the Registrar has registered | | | | |
| this notice. | Post town | London | | |
| For 14 days beginning | County / Region | | Postcode | WC2R 31 A |

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.

> FOR AND ON BEHALF OF Risecretaries Limited, Secretaries

Signed

Signatory
any administrator / administrative receiver / liquidator / receiver manager / receiver

Date

† 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

Ms A.E. Griffiths **Globe House** 4 Temple Place London WC2R 2PG

Tel: 020 7845 1920



Form revised June 1998

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