Companies House

- for the record

Change in situation or address of Registered Office

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

Company Number

02728972

Company Name in full

RIVERS Rum 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

MORTIMER STREET

Post town

LONDON

County / Region

Postcode |

SBL MIN

Signed

Date

12.3.00

DX 33050 Cardiff

† 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.



Form revised June 1998

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

BLINKHORNS

27-35 MORTIMER STREET, LONDON, WIN 8BL

02076363702

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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