

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2735591

Company Name in full

Grand Metropolitan Estates Property Management Services Limited

New situation of registered office

NOTE:	Address	8 Henrietta Place			
The change in the situation of the registered office does					
not take effect until the Registrar has registered					
this notice.	Post town				·
For 14 days beginning with the date that a	County / Region	London	Postcode	W1G 0NB	

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.

Signed

administrator / administrative receiver / liquidator / receiver manager / receiver

† 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

MISS SHARON O'DONOVAN

DIAGEO PLC

8 HENRIETTA PLACE

LONDON

W1M 9AG

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FAX: 020 7927 4708

EMAIL: sharon.o'donovan@diageo.com

COMPANIES HOUSE 16/02/01

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

Form revised June 1998