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Change in situation or address of a Registered Office

Company Name:

ESTATES PROPERTY INVESTMENT COMPANY (HOLDINGS) LIMITED

Company Number:

02779223

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New Address Details

New Address:

16 GROSVENOR STREET LONDON W1K 4QF

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2007 Authenticated: Yes (E/W)