

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

Company Number	02801424		
Company Name in full	PORTFOLIO HOLDINGS LIMITED	 ·····	

New situation of registered office

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NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland		
The change in the situation of the registered office does not take effect until the Registrar has registered	Address	1 KNIGHTSBRIDGE, 3RD FLO	DOR	
this notice	Post town	LONDON		
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the	County / Region		Postcode SW1X 7LX	

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Signed 5. ECG3 Date 12 12 /0	7_

company at its previous registered office PO Box numbers only are not acceptable

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

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

400 15/12/2007 COMPANIES HOUSE

JOHN HOPKINS, 1 KNIGHTBRIDGE, 3RD FLOOR, LONDON, SW1 7LX Tel 020 7259 3000 DX exchange DX number

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

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 or LP - 4 Edinburgh 2 for companies registered in Scotland

10/03

[†] Please delete as appropriate