

287

Change in situation or address of Registered Office

Company Number

02847978

Company Name in full

TWEED PREMIER 1 LIMITED

New situation of registered office

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

10 CORNWALL TERRACE, REGENTS PARK

Post town

LONDON

County / Region

Postcode

NW1 40P

Signed

Date _____

22 February 2005

† Please delete as appropriate.

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

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.

SJ BERWIN
222 GRAYS INN ROAD
LONDON
WC1X 8XF

Tel 020 7533 2222

DX number 255

DX exchange LONDON CHANCERY LANE



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