

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management 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 179 Great Portland Street

Post town London

County / Region

Postcode W1W 5LS

FOR AND ON BEHALF OF  
FINERS STEPHENS LTD  
SIGNED BY DIRECTOR *[Signature]*

Signed

*[Signature]*

Date

14/5/01

† ~~Director~~ / secretary / administrator / administrative director / director of company / 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.

Finers Stephens Innocent

179 Great Portland Street,

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North



Form revised June 1998

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  
Peapod Solutions Ltd.