

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2955502

Company Name in full

Babcock Holdings Limited

## Change in situation or address of Registered Office

### 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.

Address

2 Cavendish Square

Post town

London

County / Region

Postcode

W1G 0PX

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.

Signed

Date

30 June 2004

† 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.

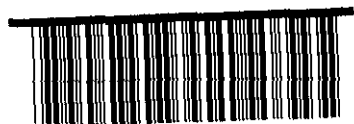
STANLEY BILLIALD

2 CAVENDISH SQUARE, LONDON W1G 0PX

Tel 020 7291 5016

DX number

DX exchange



LD6  
COMPANIES HOUSE

0428  
30/06/04

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