

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Num	o3004112	
Company Name in	GALAPAGOS CONSERVATION TRUST	
New situation of registered of	fice	
NOTE: Add The change in the situation of the registered office does	dress 6 CURZON PLACE	

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.

not take effect until the Registrar has registered

this notice.

PO Box numbers only are not acceptable.

Signed

Post town

County / Region

LOYDON

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

Date

Postcode

31.01.97.

WIY FAA

[†] Please delete as appropriate.

Form .

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.

J. P. SCREECH

6 CURZON PLACE, LONDON WIY FAA

Tel 0171 629 7299

DX number

DX exchange

C COMPANIES HOUSE 01/02/97 Vhen you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh