

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHEROOO					
CHFP029 Cor	mpany Number	3018101			
Company Name in full		AMP (Moor House) L	_imited		
New situation of	registered offic	e			
NOTE:	Address	4 BROADGATE			
The change in the situation of the registered office does not take effect until the Registrar has registered					
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 company at its previous registered office.	County / Region			Postcode	EC2M 2DA
PO Box numbers only are not acceptable.	Signed	<u> </u>	on behalf of	Date	23.10.00
† 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.		denderson Secretarial Services Lim a director/secretary/administrator/administrative rece			ceiver manager / receiver
		HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA			
		Tel			
		DX number	DX excl	DX exchange	
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18/10/00

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

DX 33050 Cardiff

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

DX 235 Edinburgh