

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation	or address	of
Registered Office		

3025274

Barclays Capital Leasing (No.165) 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

1 Churchill Place

London

County / Region

Post town

Postcode

E14 5HP

For and on behalf of COSEC LIMITED

Signed

Date

2 9 APR 2005

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

Spenta Magol, Barclays Bank PLC, Barc

Barclays Corporate

Secretariat, 3rd Floor, 54 Lombard Street, London,

EC3P 3AH

Tel

DX number

DX exchange

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

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

