COMPANIES FORM No. 287

Notice of change in situation of registered office

Company number 3054658

Please do not write in this margin

Pursuant to section 287 of the Companies Act 1985 as substituted by section 136 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

To the	Registrar	of Companies
Addre	ess overle	eaf)

Name of company

COLEHERNE COURT (HEADLEASE) LIMITED

gives notice of a change in the situation of the registered office of the company to:

The Estate Office, Block L, Coleherne Court, The Little Boltons **Postcode** ODL SW5 London

Cfor 81 ‡ Insert Director.

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Secretary,

Signed

Designation‡

Secretar

[leave violentes]

Date 22 Novembs 1895

Presentor's name address telephone number and reference (if any):

For official use D.E.B.

Post room

AL2J6GVX COMPANIES HOUSE 28/11/95