287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3054658

Company Name in full

COLEHERNE COURT HEADLEASE 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

Block K, Coleherne Court,

The Little Boltons

LONDON

Post town

County / Region

Postcode

SW5 ODL

Signed

Date

20th August 1996

† 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

† adirector / secretary / administrator / administrative receiver / Liquidator / receiver manager / receiver

Mr. Bryan Peers,, The Estate Office, Block L,

Coleherne Court, The Little Boltons, London,

SW5 ODL Tel 0171-373 3076

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, CF4 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

