

Please complete in typescript,
or in bold black capitals.

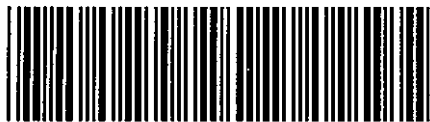
Change in situation or address of Registered Office

Company Number

3104243

Company Name in full

JEKYLL PROPERTIES LIMITED



* F 2 8 7 0 C 2 0 *

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

KNIGHTON HOUSE, 56, MORTIMER STREET

Post town

LONDON

County / Region

Postcode

W1N 8BD

Signed

Date

22/4/97

† 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

NABARRO NATHANSON

50 STRATTON STREET

LONDON

W1X 6NX

Tel

DX number 77

DX exchange LONDON/CHANCERY

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

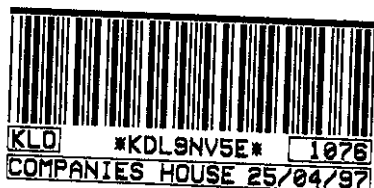
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLD *KDL9NV5E* 1076
COMPANIES HOUSE 25/04/97