

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 | |

| 3219879 | | | | |
|-----------|----------|----------|----------|------|
| Grosvenor | Property | Holdings | Limited | |
| | <u>-</u> | | <u> </u> | |

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.

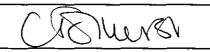
Address

Post town

County / Region

| 70 Grosvenor Street | | |
|---------------------|----------|---------|
| | | |
| London | | |
| | Postcode | W1K 3JP |

Signed



Date

- 9 JUL 2001

† 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

Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel: 020 7408 0988
Fax: 020 7629 9115

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

