



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

3242800

Company Name in full

"PHOENIX" MANAGEMENT COMPANY
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

c/o GROSS FINE

14/16 STEPHENSON WAY

Post town

LONDON

County / Region

Postcode

NW1 2HD

Signed

Date

31.8.01

† 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

HAZLEM & COLVIN

CHARTERED SECRETARIES
57 WEST END LANE

Tel

PINNER, MIDDX. HA5 1AH

DX number

DX exchange

This



A04
COMPANIES HOUSE

0243
01/09/01

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

12

12