



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

324 2800

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

27 PRINCES STREET, HANOVER SQUARE

Post town

LONDON

County / Region

Postcode

W1R 8NQ

Signed

Date

5.5.99

† 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



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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