Change in situation or address of Registered Office

Company Number

3258647

Company Name in full

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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.

Post town

Address

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

County / Region

Suite 205, Moghul House

57 Grosvenor Street

London

Postcode

W1K 3JA

PO Box numbers only are not acceptable.

office.

Signed

For and on behalf of Sceptre Consultants Limited

Date

vietrator / administrative receiver / receiver manager / receiver)

3 1 AUG 2000

† 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.



C Ro

(**a director / secretary / adm

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Landon SW1Y SHD

Tel

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