



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3259476

Company Name in full

Shankhill Limited



F 2 8 7 0 E 1 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

69 ECCLESTON SQUARE

Post town

LONDON

County / Region

Postcode

SW1V 1PS

Signed

Neil F Chapman

Date

21/5/97

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

S/14918

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR



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