

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3266758

Company Name in full

Development Securities (No.5) Limited



* F 2 8 7 0 D 9 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

Portland House

Stag Place

Post town

London

County / Region

Postcode SW1E 5DS

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

29/1/97

† 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

(VYH) HACKWOOD SECRETARIES LIMITED

Barrington House, 59-67 Gresham Street

London EC2V 7JA Tel 0171 606 7080

DX number DX exchange



KLO *K8ACUSWW* 2292
COMPANIES HOUSE 03/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh