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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3313387

Company Name in full

DE LA RUE PENSION TRUSTEE LIMITED



F2870C40

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

6 AGAR STREET

Post town

LONDON

County / Region

Postcode

WC2N 4DE

Signed

Date

23/04/97

† 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

MESSRS HERBERT SMITH, EXCHANGE HOUSE,

PRIMROSE STREET, LONDON EC2A 2HS

Tel 0171 374 8000 x 2437

DX number 28

DX exchange LONDON/CHANCERY LANE WC2



A11 *AOJHEW3B* 120
COMPANIES HOUSE 29/05/97

COMPANIES HOUSE 17/05/97

A40 *RENIJYV97*
COMPANIES HOUSE 07/05/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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