



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

33 35 600

Company Name in full

SHELFCO (NO.1349) LIMITED



* F 2 8 7 0 C 2 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

100 PARK LANE

Post town

LONDON

County / Region

Postcode

W1Y 4AR

Signed

CA

Date

05.06.97

† 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.

FOR AND ON BEHALF OF EPS SECRETARIES LIMITED
† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

NABARRO NATHANSON (REF: BA/C2m/H1380-22)

50 STRATTON STREET LONDON W1X 6NX

Tel 0171 493 9933

DX number 77

DX exchange LONDON /CHANKERY

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

