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# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

Company Number

3335872

Company Name in full

CHARTERHOUSE PROPERTY FUNDS (HOLDING) LIMITED (FORMERLY  
259th Shelf Investment Company Limited)



\* F 2 8 7 0 F 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

1 Paternoster Row, St Paul's

Post town

London

County / Region

Postcode

EC4M 7DH

Signed

(J.P. CRAZE)  
FOR AND ON BEHALF OF  
PATERNOSTER SECRETARIES LIMITED

Date

5 JANUARY 1998

† 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.

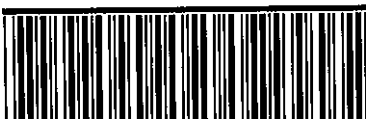
~~Director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

Lovell White Durrant  
65 Holborn Viaduct  
London  
EC1A 2DY  
A3/JR/CSER/RJLS Tel 0171 236 0066  
DX number DX: 57 DX exchange London, Chancery Lane

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**



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COMPANIES HOUSE 08/01/98