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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

3358043

Company Name in full

Citadel Properties Plc



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 Spring Gardens, Citadel Place

Tinworth Street

Post town

London

County / Region

Postcode

SE11 5EH

Signed

Date

13.05.97

† 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 Berwin Leighton, Adelaide House

London Bridge, London, EC4R 9HA

Tel 0171 623 3144

DX number 92 LDE ~~DX exchange~~ Ref: NMOS/NM



KLO *KG045WMR* 580
COMPANIES HOUSE 17/06/97

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