Package:

'Laserform'

by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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3406547

Company Name in full

SHELFCO (NO 1387)LIMITED (CHANGING ITS NAME TO GE

CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED



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 CLARGES HOUSE,

CLARGES STREET,

Post town

LONDON

County / Region

Postcode

W1Y 6DH

Signed

† 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.

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Laserrorm International 9/95

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NABARRO NATHANSON
50 STRATTON STREET,

LONDON W1X/6NX

BA/AKH/G1234/205

Tel 0171 493 9933

DX number 77

DX exchange LONDON/CHANCERY

Date

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

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

for companies registered in Scotland

DX 235 Edinburgh

27 NOVEMBER 199