

**OYEZ****287****Change in Situation or Address of Registered Office**

Please complete in
typescript, or in
bold black capitals.

Company Number

3406623

Company Name in full

GROVEBASE PROPERTIES LIMITED

***F2870C10*****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.

Address

WINDSOR HOUSE

50 VICTORIA STREET

Post town

LONDON

County/Region**Postcode**

SW1H ONW

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.

Signed**Date**

11.4.97

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver
manager/receiver

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.

SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON

EC2V 5DB

Tel 0171 600 1200 (ANH/SGA)

DX number 11

DX exchange LOND/CITY EC2

KL0 *K087R14J* 1676
COMPANIES HOUSE 13/11/97

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

Companies House, Crown Way, Cardiff CF4 3UZ
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**

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 2871995 Edition
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