

Please complete in typescript, or in bold black capitals.

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Change in situation or address of Registered Office

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cfor companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

CHFP029 Coi	mpany Number	3423192		
Company Name in full		Egg Nominees Limited		
New situation of	registered offic	e		
NOTE:	Address	1 WATERHOUSE SQUARE, 138-142 HOLBORN		
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town	LONDON		
For 14 days beginning with the date that a change of registered, a person may validly serve any document on the company at its previous registered office.	County / Region		Postcode	EC1N 2NA
PO Box numbers only are not acceptable.				
	Signed	Mue	Date	15 October 2002
† 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.		S WINDRIDGE, EGG PLC, 138-142 HOLBORN, LONDON, EC1N 2NA		
		Tel 020 7526 2708		
		DX number	DX exchange	

Form revised June 1998

A47 COMPANIES HOUSE

16/10/02