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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3425314

Company Name in full WESTMINSTER BEAUMONT PROPERTIES (SOUTHGATE) 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 48 LEICESTER SQUARE

Post town LONDON

County / Region GREATER LONDON

Postcode WC2H 7FB

Signed

Date

15/9/97

† 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.

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

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111
DX number 639 DX exchange London / City



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COMPANIES HOUSE 11/10/97

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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