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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3429499

Company Name in full

LEND LEASE NH 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

6 BROAD STREET PLACE

BLOMFIELD STREET

Post town

LONDON

County / Region

Postcode

EC2M 6UJ

Signed

Date

18/6/99

† 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~~

Adrian Kilmartin
NHP Plc
6 Broad Street Place
Blomfield Street
London
EC2M 7JH

Tel. No. 0171 496 3405



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COMPANIES HOUSE 22/06/99

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