

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	03489929	
Company Name in full	BGC BROKERS LIMITED	

New situation of registered office

NOTE:	Address	ONE CHURCHILL PLACE		
The change in the situation of the registered office does	, , , , , ,	ONE OFFICIALLY ENGE		
not take effect until the Registrar has registered this notice.	Post town	CANARY WHARF		
For 14 days beginning with the date that a change of registered	County / Region	L0+200H	Postcode	E14 5RD

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

Signed

Date 2614106

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† Please delete as appropriate.

10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

DANIELLA PIACENTINI ONE CHURCHILL PLACE, CANARY WHARF E14 3RD Tel 020 7894 7931 DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2