



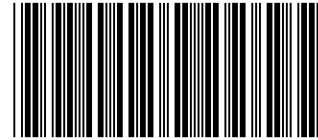
Companies House
— for the record —

287 (ef)

**Change in situation or address of a
Registered Office**

Company Name: **LEGAL & GENERAL SHELLCO (NO.1) LIMITED**

Company Number: **03494290**



Received for filing in Electronic Format on the: **01/10/2007**

XQQFZTFZ

New Address Details

New Address: **ONE COLEMAN STREET
LONDON EC2R 5AA**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**