

287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **3587031**Company Name in full **Falcon (External Clients) Nominees Limited**

## 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 **One Canada Square**Post town **London**

County / Region

Postcode **E14 5AL**

For and on behalf of BNY Secretaries (UK) Limited

Signed

*Teresa de Freitas*Date **29 FEB 2001**

† 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

**Teresa de Freitas**  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5AL



A20  
COMPANIES HOUSE

0391  
10/02/01

Form revised June 1998

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 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**