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Change in situation or address of a Registered Office

Company Name: ALLIED LONDON (EAGLE HOUSE TWO) LIMITED

Company Number: 03594435

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New Address Details

New Address: 1 CAVENDISH PLACE LONDON W1G 0QF

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: 03/08/2006 Authenticated: Yes (E/W)