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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03610855

Company Name in full

SUSSEX PLACE INVESTMENT MANAGEMENT LIMITED (in the
process of changing its name from Boundbonus 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 SUSSEX PLACE

REGENT'S PARK

Post town LONDON

County / Region

Postcode NW1 4SA

Signed

Date

3/09/98

† 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~~

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
424/L6095.72/15935.1 Tel 0171 533 2222
DX number DX:255 DX exchange London



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COMPANIES HOUSE 05/09/98

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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**