

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

Company Number

3635554

Company Name in full

LEND LEASE EUROPE RETAIL INVESTMENTS LIMITED



\* F 2 8 7 0 C 2 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

York House, 7th Floor

23 Kingsway

Post town

London

County / Region

Postcode

WC2B 6UJ

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Date

13 October 1998

† 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.

(BEL)

**HACKWOOD SECRETARIES LIMITED**

**ONE SILK STREET**

**LONDON EC2Y 8HQ**

**0171 456 2000**

DX number

DX exchange



KLO \*K753AAGZ\* 2306  
COMPANIES HOUSE 15/10/98

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**