

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	3637093		
Company Name in full	Doughty Hanson &	Co III	Nominees 6
	Limited		

## New situation of registered office

NOTE:	Address	45 Pall Mall		
The change in the situation of the registered office does not take effect until the Registrar has registered		London		
this notice.  For 14 days beginning with the date that a change of registered	County / Region		Postcode	SW1Y 5JG

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

Signed



Date

Tel 0207 6639 484

16/7/02

† 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.



A42 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

G Stening, Doughty Hanson & Co Limited,

45 Pall Mall, London SW1Y 5JG

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised June 1998