

# 287

Please complete in typescript,  
or in bold black capitals

## Change in situation or address of Registered Office

CHFP028

Company Number 3697164

Company Name in full Latium Group 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 8 Salisbury Square

London

Post town EC4Y 8BB

County / Region

Postcode See above

Signed

Date

12 April 2002

† 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.

Chris Shaw, KPMG Corporate Recovery 8 Salisbury Square

London EC4Y 8BB

Tel 020 7311 1000

DX number	DX	38050	DX exchange	DX	38050
	Blackfriars			Blackfriars	



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

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 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