

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

3806748

Company Name in full

LONDON AND CAPITAL PROPERTIES

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 10 TH FLOOR

10 MALTRAVERS STREET

Post town LONDON

County / Region

Postcode

WCZR BNL

Signed

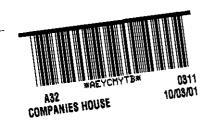
ABBain

Date

19th Feb 00

† 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.



Form revised June 1998

† a director/secretary/yadministrator / administrative receiver / liquidator / receiver manager / receiver

TONY DRAIN, LONDON & CABITAL, LONDON PLOOP, MO MALTRA VERS ST, LONDON WOR Tel 0207 396 3200 DX number 3NL DX exchange

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

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

OI

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