

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

3809476

Company Name in full

PRICOA Property PLC

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

9 Devonshire Square

Post town

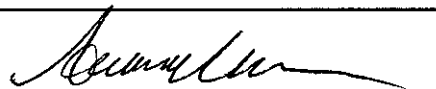
London

County / Region

Postcode

EC2M 4HP

Signed



Date

01/06/2001

† 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

Mrs. A.V.M. Warrack

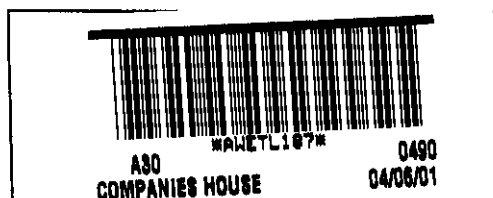
c/o Prudential-Bache International (UK) Limited, 9 Devonshire Square

London EC2M 4HP

Tel 020 7548 5119

DX number

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh