



Companies House

— for the record —

287

Change in situation or address of Registered Office

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

CHFP000

Company Number

3840769

Company Name in full

ASHLEY CENTRE ONE 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 LOWER GROSVENOR PLACE

Post town

LONDON

County / Region

Postcode

SW1W 0EN

Signed

Date

24/12/99

† Please delete as appropriate.

† ~~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.

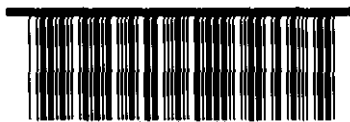
Miss Falguni Desai
Deputy Company Secretary
Capital and Regional Properties plc
10 Lower Grosvenor Place
London SW1W 0EN

Tel: 020 7932 8000

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



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COMPANIES HOUSE

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30/12/99

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