

Oyez

CHFP041

Please complete in
typescript, or in
bold black capitals.

287

Change in situation or address of registered office

Company Number

3872177

Company Name in full

50 GROSVENOR STREET 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

53 DAVIES STREET

Post town

LONDON

County/Region

Postcode

W1Y 1FH

Signed
On behalf of
Trusec Limited

[Signature]

Date

13/12/1999

† 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.

SLAUGHTER AND MAY, 35 BASINGHALL

STREET, LONDON EC2V 5DB

REF: JDX12/1000 Tel 0171-600 1200

DX number

11

DX exchange

LD



Form revised June 1998

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

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**