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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3896034

Company Name in full

Stamford Properties One Limited



* F 2 8 7 0 F 1 0 *

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

Stamford House, Stamford Street

Post town

London

County / Region

Postcode

SE1 9LL

Signed

J P Sahyadev

Date

24/01/2000

† 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.

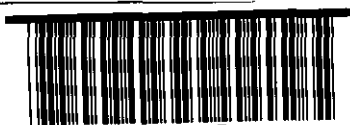
CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 0171 367 3000
DX number DX 135316 DX exchange BARBICAN 2

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



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COMPANIES HOUSE
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