



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

3902753

Company Name in full

GIL TALL LIMITED

New situation of registered office

NOTE:

Address 79 PALL MALL

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town LONDON

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.

County / Region

Postcode SW1Y 5EJ

PO Box numbers only are not acceptable.

Signed

[Signature]

Date

9.3.2000

† 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.

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF: 3C4802/AN



A29 *A7Q6PP1S* 0313
COMPANIES HOUSE 23/03/00

Form revised June 1999

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