

for the record

Change in situation or address of Registered Office

Please complete in typescrip	t
or in bold black capitals.	
CHWP000	

Company	Number
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3902915

Company Name in full

35 Basinghall Street First 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.

Lansdowne House Address

Berkeley Square

Post town London

County / Region

Postcode W1J 6HQ

Signed

Date

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.



Form revised June 1998

† a director / secretary / administrator / administrative receiver /-liquidator / receiver manager / receiver

Michael A Wilson

City Tower, 40 Basinghall Street, London

EC2V 5DE

Tel 020 7588 2888

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.