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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

0395586

Company Name in full

Bircham Dyson Bell Nominees 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 50 Broadway

Post town Westminster

County / Region London

Postcode SW1H 0BL

Signed



Date

11.12.01

† Please delete as appropriate.

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.

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

Bircham Dyson Bell
50 Broadway, Westminster, London, SW1H 0BL

DX number 2317

Tel +44 (0)20 7227 7000

DX exchange Victoria



A02
COMPANIES HOUSE

0882
12/12/01

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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

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