



287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

399 6031

Company Name in full

Senator House Nominees (No 1) 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

Lion House

Red Lion Street

Post town

London

County / Region

Postcode

WC1R 4GB

Signed

L. H. Leary

Date

7.8.03

† 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.

Chris McKay

Saffrey Chambers, Lion House, Red Lion St

London, WC1R 4GB Tel 0207 841 4257

DX number

287

DX exchange

Chancery Lane, London



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 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