



Change in situation or address of registered office

bold black capitals.

CHFP041

Company Number

4027726

Company Name in full

FF&P UK 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.

Address

ELY HOUSE

37 DOVER STREET

Post town

County/Region

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LONDON

Postcode W45

W45 4NJ

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.

Signed

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†Please delete as appropriate

† a direftor/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. SLAUGHTER AND MAY (FEF: RRSB/LCZC)

35 BASINGHALL STREET LONDON

ECZV 50B Tel 020 7600 1200

DX number 11 DX exchange 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

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh