



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 04039774

Company Name in full Vanwall 2 Management Company 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 ST HELEN'S, 1 UNDERSHAFT

Post town LONDON

County / Region

Postcode EC3P 3DQ

Signed

Date 30 January 2002

† 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.

GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGNU COMPANY
SECRETARIAL SERVICES LIMITED**

tel 020 7662 8326

DX number

DX exchange



A01
COMPANIES HOUSE

0302
01/02/02

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