

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation	or	address	of
Registered Office			

4045531

41-42 Lowndes Square 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.

County / Region

Address

Post town

5 01	d Bro	ad S	treet
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London

Postcode

EC2N 1AD

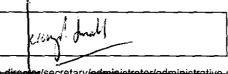
PO Box numbers only are not acceptable.

Signed

Please delete as appropriate.

Please give the name, address, telephone umber and, if available, a DX number and exchange of the person Companies House hould contact if there is any query.

COMPANIES HOUSE



Date

13-01-06

DX 33050 Cardiff

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

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 for companies registered in England and Wales

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