

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Company Number** 4050063

**Company Name in full** RION ASSOCIATES PLC

## 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** 5TH FLOOR

86 JERMYN STREET

**Post town** LONDON

**County / Region**

**Postcode** SW1Y 6AW

**Signed**

FOR AND ON BEHALF OF  
PREMIUM SECRETARIES LTD

**Date**

25/03/04

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MEESPIERSON INTERTRUST LIMITED, 5TH FLOOR,

86 JERMYN STREET, LONDON, SW1Y 6AW

Tel 0207 930 7111

**DX number**

**DX exchange**



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COMPANIES HOUSE

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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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

or LP - 4 Edinburgh 2