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Change in situation or address of a Registered Office

Company Name: BRITISH LAND INVESTMENT MANAGEMENT LIMITED

Company Number: **04088640**

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VMWWINII

New Address Details

New Address: YORK HOUSE

45 SEYMOUR STREET LONDON W1H 7LX

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/03/2007 Authenticated: Yes (E/W)