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# 287

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change in situation or address of Registered Office

**Company Number** 04126237

**Company Name in full** KNOLLYS HOUSE (NO. 1) 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** 21 DEVONSHIRE STREET

**Post town** WESTMINSTER

**County / Region** LONDON

**Postcode** W1G 6EP

**Signed**

**Date**

26 JULY 2001

† Please delete as appropriate.

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.

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

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Ref: 4999/30819027 Tel 0207 374 8000

DX number 28

DX exchange London/City



LD2  
COMPANIES HOUSE

0433  
06/08/01

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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 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**