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# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

4220016

Company Name in full

SHILLINGCLOSE 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 23 BERKELEY SQUARE

Post town LONDON

County / Region

Postcode W1J 6HE

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

*Signature*  
Authorised Signatory

Date

15/6/01

† 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.

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

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

Ref: JZSR/X0064/00214 Lon-1/699765

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON



LD4  
COMPANIES HOUSE

0252  
15/06/01

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**