

287

### Change in situation or address of Registered Office

04220061

BRE/HEMEL (NOMINEE 1) LIMITED

**NOTE:**

Address

STIRLING SQUARE

5-7 CARLTON GARDENS

Post town

LONDON

County / Region

Postcode

SW1Y 5AD

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.

**Signed**

**Date**

7 January 2003

† Please delete as appropriate.

† Author's /secretary /author /author /author /author /author /author /author

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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ

Ref: VJM/B2487/191 Tel 020 7600 1000  
DX number 606 DX exchange LONDON



A09 0437  
COMPANIES HOUSE 08/01/03

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**

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