

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

4250825

Company Name in full

WALLIS RETAIL 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

COLEGRAVE HOUSE

70 BERNERS STREET

Post town

LONDON

County / Region

UNITED KINGDOM

Postcode

W1T 3NL

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

*Mainty*  
Authorised Signatory

Date

9/8/01

† 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/procurator

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ  
Lon-1/718650  
TRA/B0012/11204 Tel 020 7600 1000  
DX number DX: 606 DX exchange LONDON

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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  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh