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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 04313573**Company Name in full** REGAL NOMINEES II 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 10 Norwich Street**Post town** LONDON**County / Region** GREATER LONDON**Postcode** EC4A 1BD**Signed****Date**

15/3/02

† 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

Macfarlanes
10 Norwich Street
LONDON
EC4A 1BD
REF: CMF Tel+44 (0)20 7831 9222
DX number DX: 138 DX exchange Chancery Lane

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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COMPANIES HOUSE 25/03/02
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