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Change in situation or address of a Registered Office

Company Name: LIBERTY LIVING (SEVERN POINT) LTD.

Company Number: **04313995**

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New Address Details

New Address: 32ND FLOOR 30 ST. MARY AXE

LONDON EC3A 8EP

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2007 Authenticated: Yes (E/W)