



Companies House
— for the record —

AD01^(ef)

**Change in situation or address of a
Registered Office**



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Company Name: **31 EATON PLACE LIMITED**

Company Number: **04377099**

Received for filing in Electronic Format on the: **03/10/2011**

New Address Details

New Address: **C/O C/O FIFIELD GLYN LTD
NO 6 CARLOS PLACE
MAYFAIR
LONDON
ENGLAND
W1K 3AP**

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

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.