

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 4438077

Company Name in full NCP Empire No 4 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 6th Floor Offices, Centre Tower

Whitgift Centre

Post town Croydon

County / Region Surrey

Postcode CRO 1LP

Signed



Date

29/6/07

† 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

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Julie Fawcett

21, Bryanston Street, Marble Arch, London, England, W1H 7AB

Tel 020 7290 6238

DX number

DX exchange

FRIDAY



LD3

L4HZBR07

06/07/2007

COMPANIES HOUSE

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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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh