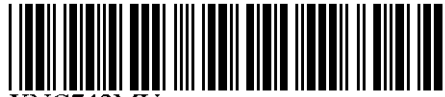




Companies House
— for the record —

287(ef)

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



XNC742MV

Company Name: **COLLINS STEWART HOLDINGS LIMITED**

Company Number: **04442771**

Received for filing in Electronic Format on the: **27/08/2008**

New Address Details

New Address: **88 WOOD STREET
LONDON
EC2V 7QR**

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: **secretary**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**