

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHFP000

Comi	nanv	Nu	mh	21

04533263.

Company Name in full

aty & THAMES (WATERLOO) LT)

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

glo MAXWELL BATT

27 CHANCERY

Moderal.

LANE

Post town

County / Region

Postcode

WCZA IPA

Signed

ATT family

Date

14/11/06

COMPANIES HOUSE

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

A-M-LEWIS ST, CLEHENTS MOOSE

12 LETDEN ST LONDON E174

Tel 020- 7247-5422

DX number DX exchange

AOIJQKKT 518

16/11/2006

ırge

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

[†] Please delete as appropriate.