



# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

04533263

Company Name in full

City & Thames (Waterloo) 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

Kinnaird House, 1 Pall Mall East,

(C/O THRING TOWNSEND)

Post town

County / Region

London

Postcode

SW1Y 5AU

Signed

Date

25th November 2008

† 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 / authorised signatory / person responsible for company's affairs / person authorised to receive documents on behalf of the company / person authorised to receive documents on behalf of the company

Thring Townsend Lee & Pembertons  
Kinnaird House, 1 Pall Mall East, London, SW1Y 5AU

Tel 0207 766 5600

DX number 140554

DX exchange Piccadilly 5

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**

WEDNESDAY



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\*ABV2M6W6\*

28/01/2009

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COMPANIES HOUSE