

BLUEPRINT

2000

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04540026

Company Name in full

Gibraltar Investments (No. 7) Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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

33 Wigmore Street

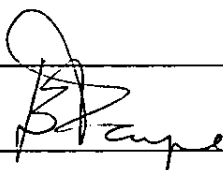
Post town

London

County / Region

Postcode W1U 1QX

Signed



Date

1/12/08

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

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

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Eunice Payne
c/o Babcock International Group PLC
33 Wigmore Street
London W1U 1QX
Tel. 0207 355 5317

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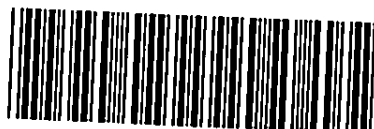
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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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 or LP - 4 Edinburgh 2

SATURDAY



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06/12/2008

COMPANIES HOUSE

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11/06