

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04590427

Company Name in full

LST A1 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

140 London Wall

Post town

London

County / Region

Postcode

EC2Y 5DN

Signed

FOR AND ON BEHALF OF
SMIF SECRETARIAT SERVICES LTD

Date

03/08/07

† Please delete as appropriate

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

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

SMIF SECRETARIAT SERVICES LIMITED

140 LONDON WALL, LONDON EC2Y 5DN

Tel

DX number

DX exchange



AGW

AHTFURVF

06/08/2007

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COMPANIES HOUSE

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