

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

4765790

Company Name in full

ST. DAVID'S (NO. 1) 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

5 Strand

Post town

London

County / Region

Postcode

WC2N 5AF

Signed

For and on behalf of  
ST. DAVID'S (NO. 1) LIMITED

Date

9 March 2004

† 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.

† Director / secretary / authorised signatory / authorised signatory receiver / liquidator / receiver manager / receiver

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

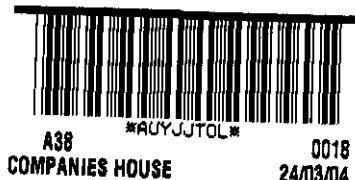
IMC/L0001/06635 #2626526/1

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

Cc



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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh