



287

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 4808251

Company Name in full Oval (1877) Limited, in the process of changing its name to
Sunley (Thames Ditton) 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 20 Berkeley Square

Mayfair

Post town London

County / Region

Postcode W1J 6LH

Signed

Patrick Dawe-Lane
Director, on behalf of
Ovalsec Limited,
Secretary

Date 27.08.03

† 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/administrator/administrative receiver/liquidator/receiver manager/receiver

Patrick Dawe-Lane

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel

DX number DX 7818

DX exchange Bristol



A24
COMPANIES HOUSE

0172
30/08/03

Form revised June 1998

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