

287

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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

04932939

Company Name in full

Herax Nominees (No. 2) 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

107 Cheapside

Post town

London

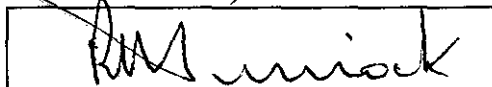
County / Region

England

Postcode

EC2V 6DU

Signed



Date

23/06/05

† 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

S J Berwin LLP

222 Gray's Inn Road, London

WC1X 8XF

PP: 744391.1

Tel 020 7533 2222

DX number DX (255)

DX exchange London/Chancery Lane



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COMPANIES HOUSE

0648
01/07/05

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