

COMPANIES HOUSE

***Please complete in typescript,
or in bold black capitals.***

Change in situation or address of Registered Office

287

Company Number

4958158

Company Name in full

CITY DOCKLANDS LIMITED



* F 2 8 7 0 0 1 * *

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

205 TOOLEY STREET

Post town

London

County / Region

Education

Postcode

SEI 25X

Signed

[Signature]

Date _____

3/09/04

† 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.

James Chappell, 205 Tooty St
London SE1 25X

Tel 0207-234-0880

DX number

DX exchange



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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