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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

508 5740

Company Name in full

Cannon Capital Boss 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 145 Cannon Street

Post town London

County / Region

Postcode EC4N 5BQ

Signed


pp Swift Incorporations Limited

Date

26 / 3 / 04.

† 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

Simmons & Simmons
c/o Caroline Mabon
CityPoint, One Ropemaker Street, London, EC2Y 9SS
AA80269/CIM LN: 17E11DE
Tel 020 7628 2020
DX number 12 DX exchange Chancery Lane London

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



A49
COMPANIES HOUSE
A22
COMPANIES HOUSE
0257
08/04/04
0605
30/03/04
12/99