

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Change in situation or address of Registered Office**

**Company Number**

05249153

**Company Name in full**

NHS LOTTERIES 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

**Address**

1<sup>ST</sup> FLOOR

146 BUCKINGHAM PALACE ROAD

**Post town**

LONDON

**County / Region**

**Postcode**

SW1W 9TR

**Signed**

**Date**

3<sup>rd</sup> NOV 2007

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Field Fisher Waterhouse LLP

35 Vine Street

London

EC3N 2AA

Ref: PFC

Tel 020 7861 4000

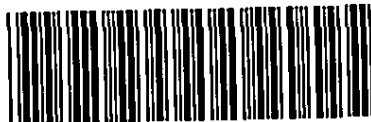
DX number 823

DX exchange CDE

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 or LP - 4 Edinburgh 2

FRIDAY



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09/11/2007

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COMPANIES HOUSE