

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 05249153

Company Name in full NHS LOTTERIES LIMITED

New situation of registered office

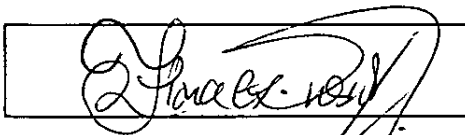
NOTE:

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

Address

3rd Floor
39-45 Shaftesbury Avenue
London
W1D 6LA

Signed



Date

19/03/09

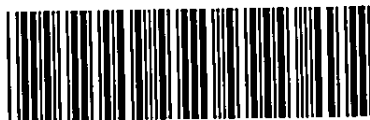
* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/joint liquidator/receiver manager/receiver

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

John Anthony Dickinson
Bridge Business Recovery LLP
3rd Floor, 39-45 Shaftesbury Avenue
London
W1D 6LA 020 7025 6135
DX: 37215 PICCADILLY

THURSDAY



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02/04/2009

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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