

287

Change in situation or address of Registered Office

Company Number

5583763

Company Name in full

cmk Britel Nominees No 1 Limited

New situation of registered office

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	c/o Hermes Administration Services Limited
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Lloyds Chambers

Post town 1 Portsoken Street

County / Region	London
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Postcode	E1 8HZ
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For and on behalf of Peregrine Secretarial Services Limited

Signed

Sh 15

Date 28/11/2005

† 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.

† ~~XXXXXXXXXXXXXXXXXXXX~~/secretary/~~XXXXXXXXXXXXXXXXXXXX~~/administrative/receiver/~~XXXXXXXXXXXXXXXXXXXX~~/receiver/noreceiver/receiver

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 7469/2320056

Tel 0207 374 8000

DX number 28

DX exchange



AD2 **SAFE**
COMPANIES HOUSE

447
08/12/2005

Laserform International 12/99

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

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