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Please complete in typescript, or in bold black capitals.

Change in situation	or address of Reg	istered Office
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CHFP025

Company Number	5604295
Company Name in full	The Montefiore Endowment

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice	Address	2 Ashworth Road		=
For 14 days beginning	Post town	London		
with the date that a change of registered office is registered, a person may validly serve	County / Region		Postcode W9 1JY	_

Bircham Dyson Bell LLP

50 Broadway

DX number 2317

London

SW1H OBL

Signed ROADWAY SECRETARIES Date 5/2/08

t a director/secretary/administrative receiver/liquidator/receiver manager/receiver

† Please delete as appropriate

any document on the company at its previous registered office PO Box numbers only are not acceptable

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.

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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

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

Tel +44 (0)20 7227 7000

DX exchange Victoria