



287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

6073998

Company Name in full

BERKELEY STREET NOMINEES 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 38 SEYMOUR STREET

Post town

County / Region LONDON

Postcode W1H 7BP

Signed

Date

20/3/2007

† 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

Farrer & Co LLP (Ref. JFE/SLM/CAB)

66 Lincolns Inn Fields
London
WC2A 3LH

Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

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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