



287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

6425856

Company Name in full

London Capital Fundco 1 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 The Bramley Business Centre, Station Road

Bramley

Post town

Guildford

County / Region

Surrey

Postcode

GU5 0AZ

Signed


ON BEHALF OF FORSTERS SECRETARIES LTD

Date

16 04. 2008

† 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

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel 020 7863 8333

DX number 82988

DX exchange Mayfair

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

THURSDAY



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17/07/2008

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COMPANIES HOUSE