

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 06755584

Company Name in full TESCO PENSION (JADE) 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 Tesco House

Delamare Road

Post town Cheshunt

County / Region HERTFORDSHIRE

Postcode EN8 9SL

Signed

Date

10/12/2008

For and on behalf of Whale Rock Secretaries Limited

† Please delete as appropriate.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

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.

Whale Rock Company Secretariat Limited

2nd Floor, 50 Gresham Street, London, England, EC2V 7AY

Tel 0844 893 0811

DX number

DX exchange

WEDNESDAY



A10

AZJFR5QT

17/12/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh