Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

PORTH & EVEN	HARBOUR	AND	DOCK	
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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

10 Berners Mews

Post town

London

County / Region

Postcode

W1P 3LF

Signed

Date 1st April 1998

† 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.



Form revised March 1995

Mrs J Summers

Osborne Property Group, 10 Berners Mews

† ажимын / secretary / анынымын кантинаным жылым жы

London W1P 3LF Tel 0171-462 6700

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh