

17 - 09 - 97



287

Change in situation or address of Registered Office

Company Number 228660

Company Name in full MSS Nominees Limited



* F 2870 C 50 *

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 Lower Thames Street

Post town London

County / Region

Postcode EC3R 6AE

Signed

Date

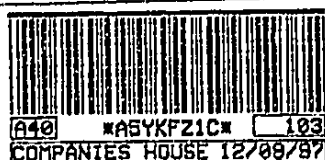
11/9/97

† 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 / treasurer

S K Bryant
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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