

Please complete in typescript, or in bold black capitals. **CHWP000**

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Change in situation or address of Registered Office

Company Number	2285918	
Company Name in full	NUMIS CAPITAL LIMITED	

New situation of registered office

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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 10 Paternoster Square

Post town

London

County / Region

London

Postcode EC4M 7LT

Signed

Date

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

16/03/2007 **COMPANIES HOUSE**

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

Numis Corporation Plc				
10 Paternoster Squ	are, London EC4M 7LT			
	Tel			
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, CF14 3UZ

or

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.