

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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CHFP029						
Company Nur	mber	3713791				
Company Name ii	n full	HEATHROW HYDRANT COMPANY LIMITED				
lew situation of registered	loffic	ce				
NOTE:		8 YORK ROAD				
The change in the situation of the	,,,,,,,					
egistered office does not take effect until the						
Registrar has registered his notice. Post	town	LONDON				
For 14 days beginning County / R	County / Region	Postcode	SE1 7NA			
with the date that a bhange of registered office is registered, a berson may validly serve						
any document on the company at its previous egistered office.						
PO Box numbers only are not acceptable.						
no not asseptable.						
Authorised Sign For Shell Corpo Company Secre	rate Se	ecretary Limited				
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Sig	gned) and of James Date	08 May 2002			
Please delete as appropriate.		† a director / secretary / administrator / administrator / administrator / receiver / liquidator / receiver manager / receiver				
Please give the name, address, elephone number and, if available, a DX number and Exchange of house should		MRS J MERRETT, LSSL, SHELL INTERNATIONAL LIMITED, SHELL CENTRI	E, LONDON, SE1 7NA			
contact if there is any query.		Tel				



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

DX exchange

DX number

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

DX 235 Edinburgh