



287

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

04752535

Company Name in full

CARRUTHERS ASSOCIATES 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

One Wapping Pier Head

Post town

London

County / Region

Postcode

E1W 1PN

Signed

Date 2/05/2003

† 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.

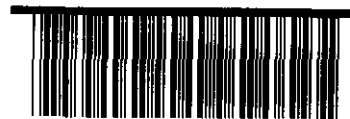
Jordans Limited

20-22 Bedford Row, London WC1R 4JS

Tel

DX number

DX exchange



A01
COMPANIES HOUSE

AJZ5HKR4
08/05/03

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

Companies House, Crown Way, Cardiff, CF14 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