CHWP000

COMPANIES FORM No. 692(1)(c) Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company 692(1)(c)

Please do not write in this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note. The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations

Please complete

To the Registrar of Companies (Address overleaf)

For official use

Company number

FC21079

legibly, preferably in black type, or bold block lettering

* enter corporate name

Name of company

ADELPHI PROPERTIES LIMITED

notifies you of the following alteration(s) in the pame(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

7 DURWESTON STREET LONDON W1H 1EN

t delete as appropriate

{~~

£ ...

Signed

utboused)[†] Date

- 9 JUL 2007

Presenter's name address and reference (if any)

FIRST NATIONAL TRUSTEE COMPANY LIMITED INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD. DOUGLAS, IM2 4RB

For official Use (02/06) General Section

FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED



03/08/2007 **COMPANIES HOUSE**