



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

02702281

Company Name in full

109 SHEPPERTON RD. MANAGEMENT COMPANY LTD.

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

% 109 PUBLISHING LTD.

14 GREVILLE ST

Post town

LONDON

County / Region

Postcode

EC1N 8SB

Signed

[Signature]

Date

29.11.99

† 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.

CHARLES GREEN

109 B ~~ST~~ SHEPPERTON RD, LONDON

N1 3DF Tel 0171 ~~871~~ 354 5093

DX number

DX exchange



A05 *AC10HLV8* Q252 COMPANIES HOUSE 30/11/99

Form revised June 1998

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

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