



SECRETARIAT

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

3744372

Company Name in full

Martineau (GP) 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 4 BROADGATE

Post town LONDON

County / Region

Postcode EC2M 2DA

Signed

N.F. Mount

For and on behalf of

Date

23.10.00

Henderson Secretarial Services Limited

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

† Please delete as appropriate.

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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel

DX number

DX exchange



A8GXDUR

0364

18/10/00

AD6 COMPANIES HOUSE

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, CF14 3UZ DX 33050 Cardiff or

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

DX 235 Edinburgh