



COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3466682

Company Name in full

EAGLENEAT LIMITED



\*F287001X\*

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

HERON PLACE

3 GEORGE STREET

Post town

LONDON

County / Region

Postcode

W1H 6AD

Signed

p.p. Hallmark Registrars Limited

Date

8/12/97

† Please delete as appropriate.

† a director, Secretary, Administrator, administrative receiver, liquidator, receiver, manager or 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.

STANLEY DAVIS GROUP LIMITED	
120 EAST ROAD, LONDON	
N1 6AA	Tel 0171 253 0800
DX number 36609	DX exchange FINSBURY

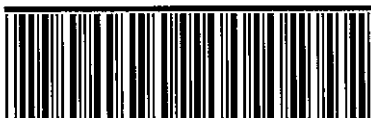
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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