

**Change in situation or address of Registered Office**

Please complete in typescript, or in bold black capitals.

CHFP010 **Company Number**  
**Company Name in full**

5133159
TEMPLECO 628 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	SAVANNAH HOUSE, 11 CHARLES II STREET	
Post town		
County / Region	LONDON	Postcode SW1Y 5QU

Signed

*clean*

Date

25 June 2004

For and on behalf of Temple Secretarial 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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,
EC4M 7EG
Tel 0207 597 6427
DX number 160                      DX exchange LONDON CHANCERY LANE

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**

