



Companies House  
for the record

# 287

### Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.  
CHWP000

Company Number **00030736**

Company Name in full **W. EADEN LILLEY & CO. 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	<b>62 WILSON STREET</b>	
Post town	<b>LONDON</b>	
County / Region		Postcode <b>EC2A 2BU</b>

Signed  Date **30 January 2009**

† Please delete as appropriate.

† ~~director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~ <sup>JOINT</sup>

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.

<b>Ian D Williams, Benedict Mackenzie LLP</b>	
<b>62 Wilson Street, London</b>	
<b>EC2A 2BU</b>	Tel <b>020 7247 1174</b>
DX number	DX exchange



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**