



COMPANIES HOUSE

287

Please complete in full script,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2663676

Company Name in full

WINERWORLD LONDON PLC



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 of 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

VINOPOLIS

1 BANK END

Post town

LONDON

County / Region

Postcode

SW2 50Y

Signed

[Signature]

Date

24/7/01

† 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.

Mr Simon Conroy
Wineworld London plc
Vinopolis
1 Bank End
DX London SE1 9BU
Tel:- 0207 940 8316



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COMPANIES HOUSE

0306
03/08/01

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