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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2791820

Company Name in full

LEADENHALL RESIDENTIAL II LIMITED



* F 2 8 7 0 F 1 0 *

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

THIRD FLOOR, 8 MOORGATE

Post town

LONDON

County / Region

Postcode

EC2R 6AF

Signed

Date

6.9.2

† Please delete as appropriate.

† ~~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.

COMPANY SECRETARY

LEADENHALL UK LIMITED

THIRD FLOOR

8 MOORGATE, LONDON

EC2R 6AF

Tel 020 7600 9900

DX number

DX exchange



A3D
COMPANIES HOUSE

0840
07/09/02

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