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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 9230600 Fax: 0117 9230063

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03404639

Company Name in full

FLEETHOPE LIMITED



F 2870C40

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered the notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly service any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

THE CHANTRY

HADHAM ROAD

Post town

BISHOPS STORTFORD

County / Region

HERTS

Postcode

CM23 2QR

Signed

Date

04/08/97

* 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.

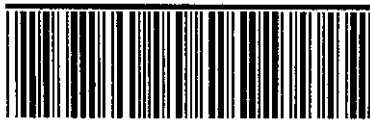
JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel: 0117 9230600

Ref: 3B3526/MAH



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COMPANIES HOUSE 16/10/97

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