

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

2264638

Company Name in full Lyonnaise Europe plc

New situation of registered office

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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

Northumbria House

Abbey Road

Pity Me

Durham

Post town

County / Region

Postcode

DH1 5FJ

Signed

Date

† Please delete as appropriate.

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For.

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

Susan Graham/Clare Brown

Legal & Secretariat

Abbey Road

Pity Me

Durham

DH1 5FJ

Tel. 0191 3016702

Tel: 0191 2843151

When you have completed and signed the form please send it to the Registrar of Companies at:

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

