

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

244974

Company Name in full

FLARE GROUP PLC



* F 2 8 7 0 D 9 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

Becket House, 1 Lambeth Palace Road

Post town

London

County / Region

Postcode

SE1 7EU

Signed

Date

17 June 2002

† 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.

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

Ernst & Young

Becket House, 1 Lambeth Palace Road

Tel 020 7951 2000

DX number

DX exchange

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

panies House, Crown Way, Cardiff, CF4 3UZ
companies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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19/06/02