

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

04009382

Company Name in full

ANGLODEFINE LIMITED

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

BONVILLES

Couli

Post town

County / Region

PEHBROKESHIZE

SAUNDERSFOOF

Postcode

SA 69 9BG

Signed

M. P. J. South

Date

26/07/00

† 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 923 0600

DX number

DX exchange

Ref: 3C7184/AS1

A87 0659
COMPANIES HOUSE 22/09/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh