



Companies House

for the record

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Company Number

03649486

Company Name in full

PHAIRSON PLC

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

112/113 THE CHAMBERS

CHELSEA HARBOUR

Post town

LONDON

County / Region

Postcode

SW10 0XF

Signed

Date

16/2/00

† Please delete as appropriate.

† a 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.

PATRICK BANKS, 112/113 THE CHAMBERS

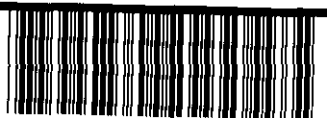
CHELSEA HARBOUR, LONDON, SW10 0XF

Tel 020 7349 3100

DX number

DX exchange

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COMPANIES HOUSE

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0386
18/02/00

Form revised June 1998

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

or

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

for companies registered in Scotland

DX 235 Edinburgh