



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

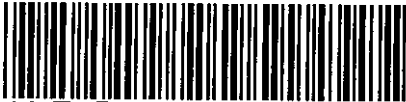
Change in situation or address of Registered Office

Company Number

2807862

Company Name in full

ASTON ROTHBURY GROUP PLC.



F287001X

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

SECOND FLOOR, ROMY HOUSE,

159-167 KINGS ROAD,

Post town

BRENTWOOD,

County / Region

ESSEX

Postcode

CM14 4EG

Signed

[Signature]

Date

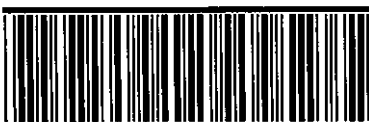
04/09/95

† 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

MR IAN CLARK, SECOND FLOOR, ROMY
HOUSE, 159-167 KINGS ROAD, BRENTWOOD,
ESSEX. Tel 01277 239 600
DX number DX exchange



A17 *AOUJ3EKC* 120
COMPANIES HOUSE 06/09/95

Form revised March 1995

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