



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

27883

Company Name in full

BRIDGEND GROUP 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

5th FLOOR

68 GREAT EASTERN STREET

Post town

County / Region

LONDON

Postcode

EC2A 3ST

Signed

Date

26/11/99

† 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

ANDREA SMITH, BRIDGEND GROUP PLC

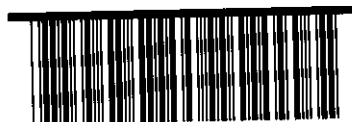
68 GREAT EASTERN ST. LONDON

EC2A 3ST

Tel 0207 739 3988

DX number

DX exchange



A53
COMPANIES HOUSE
Form revised June 1998

AGGSUL35

0162
27/11/99

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