



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **55973**

Company Name in full **Swan Hill 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 **Charlton House**

173 Kingston Road

Post town **New Malden**

County / Region **Surrey**

Postcode **KT3 3SS**

Signed

Date **13.12.99.**

† 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

<Insert Presenter Details Here>

A. G. CONFARRUK.
CHARLTON HOUSE
173 KINGSTON ROAD
NEW MALDEN
SURREY

KT3 3SS. 020 8329 3333.



A22 0363
COMPANIES HOUSE 16/12/99

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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