

Package: 'Laserform'
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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

79136

Company Name in full

TURNPYKE GROUP PLC



* F 2 8 7 0 F 1 0 *

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

BARTON HALL, *BARTON TRADING ESTATE, HARDY STREET,*

PEEL GREEN, *Eccles*

Post town

MANCHESTER

County / Region

Postcode

M30 ~~7~~ *XB*

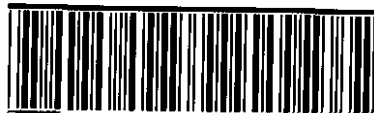
Signed

Date

27 July 1999

† 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



JMA *JEDPXYIC* 525
COMPANIES HOUSE 17/08/99

COMPANIES HOUSE 10/08/99
JMA *JEDPXYIC* 514
COMPANIES HOUSE 10/08/99

COMPANIES HOUSE 02/08/99

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

Hammond Suddards Solicitors

Trinity Court, 16 John Dalton St, Manchester, M60 8HS

(File Ref: ADSP/WD99/287_TURN.LFD)

ref: JBLB/ADSP

Tel (0161) 830 5000

DX number DX: 14347

DX exchange MACHESHER 1

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