



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 105486

Company Name in full FRANCIS SHAW 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 LAMBOURN COURT

Post town ABINGDON

County / Region OXFORDSHIRE

Postcode OX14 1UH

Signed

John Edwards

Date

23/8/99

† 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

David A Penn
Assistant Secretary
TI Group plc
Lambourn Court
Abingdon
Oxon
OX14 1UH



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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