

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

122207

Company Name in full

European Motor Holdings plc

New situation of registered office

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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

Craigmore House

Remenham Hill

Post town

Henley-on-Thames

County / Region

Oxon

Postcode

RG9 3EP

Signed

MDS

Date

5807

† 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 M D Beacham BSc FCA European Motor Holdings plc Abbey Road Park Royal

London NW10 7RY



A50 COMPANIES HOUSE 0002 08/08/02

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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