



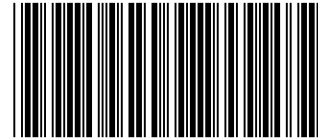
Companies House
— for the record —

287 (ef)

**Change in situation or address of a
Registered Office**

Company Name: **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

Company Number: **00296940**



XEL5XM8S

Received for filing in Electronic Format on the: **15/01/2007**

New Address Details

New Address: **1ST FLOOR CASTLE HOUSE
37-45 PAUL STREET
LONDON EC2A 4LS**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**