



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

296940

Company Name in full

H. WOODWARD + SON PLC



F287001X

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

5th FLOOR

68 GREAT EASTERN STREET

Post town

County / Region

LONDON

Postcode

EC2A 3ST

Signed

Date

26-11-99

† 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~~

ANDREA SMITH, BRIDGEND GROUP PLC

68 GREAT EASTERN STREET, LONDON

EC2A 3ST Tel 0207 739 3988

DX number

DX exchange



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AGGT6LSI

0150

COMPANIES HOUSE

Form revised March 1995

27/11/99

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