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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

319658

Name of Company

* Insert full name of
company

JACKSONS WARWICKSHIRE BRICKWORKS LIMITED

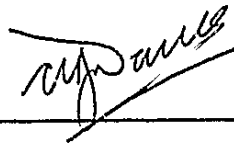
gives notice that the situation of the registered office of the company has been changed to:

ST. PHILIPS HOUSE, ST. PHILIPS PLACE,
BIRMINGHAM. WEST MIDLANDS

Postcode B3 2PP

†Delete as
appropriate

Signed



[Director][Secretary]† Date

Presentor's name, address and
reference (if any):L. G. ALYES
JACKSONS (WARWICKSHIRE)
BRICKWORKS LIMITED
PACKINGTON HALL
PACKINGTON PARK
MERIDEN
COVENTRY
CV7 7HFFor official use
General Section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies G287

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