

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number

410624

Company Name in full

CRISPIN & BORST DEVELOPMENTS LIMITED

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

ASTRAL HOUSE

IMPERIAL WAY

Post town

WATFORD

County / Region

HERTFORDSHIRE

Postcode

WD24 4WW

Signed

Date

28/1/02

† 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

Berwin Leighton Paioner

Adelaide House, London Bridge, London ECHRAHA

JTAN/N84/420

Tel: 020 7760 1000

/ administrator / administrative receiver / tiquidator / receiver manager / receiver.

DX numbes: 92

DX exchange: London/Chances

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COMPANIES HOUSE Form revised June 1998

02/02/02

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