

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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433428

Company Name in full

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HOLDINGS

PLC



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

OLDFIELD

ROAD

Post town

County / Region

MAIDENHEAD

BERKSHIRE

Postcode

SLG ITN

Signed

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

Date

DX 33050 Cardiff

† 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.



Form revised March 1995

Morris 102626AVE W44

ROAD

SHEFFIELD

S13 9LS

Tel CILL 25H

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh