



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

453911

Company Name in full

UMECO PROPERTIES LTD



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

CONCORDE HOUSE

~~NEW~~ WARWICK NEW ROAD

Post town

LEAMINGTON SPA

County / Region

~~W~~ WARWICKSHIRE

Postcode

CV32 5JG

Signed

Beaman

Date

18.8.97.

† Please delete as appropriate.

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

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.

Mr J. Beaman

CONCORDE HOUSE, WARWICK NEW ROAD

LEAMINGTON SPA^{Tel}

DX number

DX exchange



A37 *AY2YVYMN* 620
COMPANIES HOUSE 28/08/97

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