

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 659281

Company Name in full | Tilcon (South) Limited

New situation of registered office

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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

Tunstead House

Post town

Buxton

County / Region

Derbyshire

† a director / secreta

The Company

20 Carlton House Terrace

London SW1Y 5AN

Postcode

SK178TG

Signed

Date

/ administrator / administrative receiver / liquidator / receiver manager / receiver

2 4 MAY 2000

† 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

COMPANIES HOUSE

le 27/05/00

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

Form revised June 1998