

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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	*1			

Company Number	715143	-
Company Name in full	GWR Group PLC	

New situation of registered office

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NOTE:	Address	1 Passage Street]
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	Post town County / Region		

lum Palla 30/03/2001 **Date** Signed

company at its previous registered office.

PO Box numbers only are not acceptable.

† 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.

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COMPANIES HOUSE	31/03/01

† a director,/ secretary kadministrator / administrative-receiver kliquidator/ receiver manager/veceiver x

Ms JL Bellew, GWR Group plc

Terminal 4, 3B2 Stonehill Green, Westlea, Swindon,

Wiltshire SN5 7HB

Tel 0118 928 4314

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

31/03/01

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

DX 235 Edinburgh