

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

715143

Company Name in full

GWR Group plc



* F 2 8 7 0 C 4 0 *

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

Terminal 4

3B2, Stonehill Green, Westlea

Post town

Swindon

County / Region

Wiltshire

Postcode

SN5 7HF

Signed

Date

28th January 1998

† 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

† a XXXX secretary / XXXXXX / XXXXXXXXXXXXX / XXXX / XXXXXXXX / XXXX

Terminal 4, 3B2

Stonehill Green, Westlea

Swindon, Wiltshire, SN5 7HF Tel 0118 9284314

DX number

DX exchange



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COMPANIES HOUSE 30/01/98

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