



287

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

996748

Company Name in full

WILLETT & ROSS LIMITED

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

55 ALDGATE HIGH STREET

Post town

LONDON

County / Region

Postcode

EC3N 1AL

Signed

Date

14/10/02

† Please delete as appropriate.

† a director/secretary/~~other officer~~

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.

Brachers Solicitors

Somerfield House, 59 London Road, Maidstone, Kent,

ME16 8JH

Tel 01622 690691

DX number 4806

DX exchange Maidstone 1



Form revised June 1998

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