



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

01016858

Company Name in full

LEYDEN CONSTRUCTION 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

% MSP SECRETARIES LIMITED

22 MELTON STREET

Post town

LONDON

County / Region

Postcode

NW1 2BW

Signed

[Signature]

Date

22/7/99

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

McNICHOLAS CONSTRUCTION COMPANY LTD

LISMIRRAVE INDUSTRIAL PARK, ELSTREE ROAD

ELSTREE, HERTS WD6 3EA

TELEPHONE: 0181 953 4144 FACSIMILE 0181 953 1860

DX number

DX exchange



A25 *A6VP5IAX* 244

COMPANIES HOUSE 24/07/99

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, 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