



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number

1143821

Company Name in full

Griffin Nominees Limited



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

Address

12 Calthorpe Road

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Edgbaston

Post town

Birmingham

County / Region

Postcode

B15 1QZ

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.

Signed

Date

13 AUG 1996

† 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

J H MCKENZIE

12 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM B15 1QZ

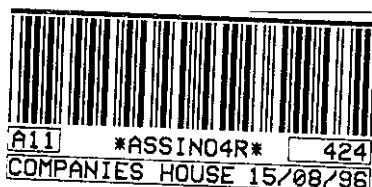
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 15/08/96