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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1152419

Company Name in full

ALFRED McALPINE DEVELOPMENTS LIMITED



* F 2 8 7 0 F 1 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

8 SUFFOLK STREET, LONDON

Post town

County / Region

Postcode SW1Y 4HG

Signed

Date

16 OCTOBER 1996

† Please delete as appropriate.

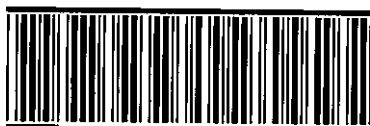
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Alfred McAlpine Homes Limited
Stratford Court, Cranmore Boulevard, Shirley, Solihull,
West Mids, B90 4QT

Tel (0121) 733 2255

DX number DX: 13859 DX exchange SHIRLEY 2



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COMPANIES HOUSE 17/10/96

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