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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

1435835

Company Name in full

AKHTER GROUP PLC



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

County / Region

AKHTER HOUSE

PERRY ROAD

HARLOW

Post town

ESSEX

Postcode

CMIS JPN

Signed

M. D. Awan

Date

29.5.97

† 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 / administrativo roceiver / liquidator / receiver manag

M.S. AWAN

AKHTER HOUSE, PERRY ROAD, HARLOW

ESSGY

Tel 01279 821200

DX number

DX exchange



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

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh