

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Change in situation or address of Registered Office

01469267

Company Name in full

A. M. PROOS & SONS (BIRMINGHAM) 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

HILLSBOROUGH WORKS, LANGSETT ROAD

Post town

SHEFFIELD

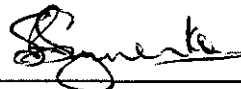
County / Region

SOUTH YORKSHIRE

Postcode

S6 2LW

Signed



Date

6th MARCH 2002

† 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~~

MR. J. R. SWYNNERTON, SIG plc, HILLSBOROUGH WORKS,
LANGSETT ROAD, SHEFFIELD, SOUTH YORKSHIRE, S6 2LW,
ENGLAND Tel 0114 2856 355

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburah