



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

1499584

Company Name in full

NORTHAMBER PLC



F287001X

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

1-3 UNION STREET (REF APS)

Post town

KINGSTON UPON THAMES

County / Region

SURREY

Postcode

KT1 1RP

Signed

Date

8-7-97

† Please delete as appropriate.

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

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.

MRS M D LEE, NORTHAMBER PLC,

LION PARK AVENUE, CHESSINGTON, SURREY

KT9 1ST

Tel 0181-296 7201.

DX number

DX exchange



A01 *A9Y2AXA0* 419
COMPANIES HOUSE 11/07/97

Form revised March 1995

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