

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1522736

Company Name in full

Burnfield PLC



* F 2 8 7 0 C 4 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

c/o Fairey Group plc, Station Road

Post town

Egham

County / Region

Surrey

Postcode

TW20 9NP

Signed

Roger Stephens

Date

17th September 1997

† 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

Roger Stephens, Fairey Group plc

Station Road, Egham, Surrey

TW20 9NP

Tel 01784 470470

Ref:

DX number

DX exchange



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COMPANIES HOUSE 20/09/97

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