

== Linkcheck ==
CS Company Secretary

287

cs.a.a287.1

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1536806

Company Name in full

Altonwood Limited



* F 2 8 7 0 D 3 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

FWP House, Bourne Court

Southend Road

Post town

Woodford Green

County/Region

Essex

Postcode

IG8 8HD

Signed

Date

1/2/97

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / 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.

The Fordham Waddington Partnership
17 Bourne Court

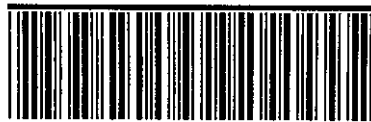
Southend Road
Woodford Green

IG8 8HD

Tel 0181 551 8844

DX number

DX exchange



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COMPANIES HOUSE 07/03/97

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 in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland