



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1658832

Company Name in full

Graseby Overseas Holdings Limited



* F2870D40 *

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

LYNTON HOUSE, 7-12 TAVISTOCK SQUARE

Post town

LONDON

County / Region

Postcode

WC1H 9LT

Signed

Date

04 April 1997

† 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.

MR M R HENSBY, GRASEBY PLC, BOTANIC HOUSE, 100 HILLS ROAD, CAMBRIDGE, CB2 1LQ

Tel 01223 314747

DX number

DX exchange



A27 *A30SWUVE* 375
COMPANIES HOUSE 15/04/97

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