

Change in situation or address of Registered Office

Company Number

1660078

Company Name in full

STEEL BURRILL JONES GROUP PLC



* F 2 8 7 0 C 5 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

ONE HUNDRED WHITECHAPEL

Post town

County / Region

LONDON

Postcode

E1 1JG

Signed

Date

28.7.97

† 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.

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

S.L.V. COLE

STEEL BURRILL JONES GROUP PLC
2 MINSTER COURT, MINCING LANE
LONDON.EC3R 7FT
0171 816 2000

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



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COMPANIES HOUSE 31/07/97