

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number

1674230

Company Name in full

WJB Chiltern Public Limited Company

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

Sceptre House

London

169-173 Regent Street

Post town

County / Region

Postcode

W1B 4JH

Signed

S.EMmie

Date

23.10.00

† 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

A45 COMPANIES HOUSE 0378 26/10/00

Form revised June 1998

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

WJB Chiltern plc Sceptre House 169-173 Regent Street LONDON W1R 7FB

(020) 7571 4931

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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