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Please complete in typescript, or in bold black capitals.

287

Change in Situation or Address of Registered Office

Company Numbe	
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01786119

Company Name in full

ETTINGTON PARK GROUP PLC



F2870C10

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

GATTON PLACE, ST MATTHEW'S ROAD

Post town

REDHILL

County/Region

SURREY

Postcode

RHI ITA

Signed

Richard The Smelle

Date

21-3-96

† 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.

M.R. AUCOTT

HILL HOUSE, I LITTLE NEW STREET, LONSON

ECHA 3TR Tel 0171 3633208

DX number DX exchange



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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.