



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02116020

Company Name in full

THE ITHON FISHERY COMPANY
LIMITED.



F287001X

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

18 MONKS WAY

HILL HEAD

Post town

FAREHAM

County / Region

HANTS

Postcode

PO14 3LU.

Signed

[Signature]
For and on behalf of
SEKFORDE STREET NOMINEES LTD.

Date

10/1/96

† Please delete as appropriate.

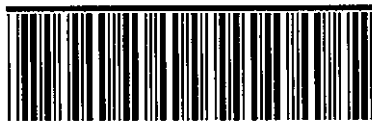
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

TOWNLEY'S SOLICITORS

Tel 0171 251 2505

DX number 53303 DX exchange Clerkenwell.



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COMPANIES HOUSE 11/01/96

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