



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2170154

Company Name in full

ALEXANDER PROUDFOOT OVERSEAS HOLDINGS 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

SURREY HOUSE

34 EDEN STREET

Post town

KINGSTON-UPON-THAMES

County / Region

SURREY

Postcode

KT1 1ER

Signed

Date

3/4/97

† 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.

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

KPMG, AQUIS COURT,

31 FISHPOOL STREET, ST ALBANS, HERTFORDSHIRE

AL3 4RF

Tel 01727 733103

DX number 6132

DX exchange ST ALBANS



A26 *AY3KTUK2* 464
COMPANIES HOUSE 04/04/97

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