

287

Please complete in typescript,  
or in bold black capitals.

# Change in situation or address of Registered Office

Company Number 02297958

Company Name in full The Celebrated Group Plc (in administration)



\*F2870H80\*

## 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.

\* 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.

Address Rolls House, 7 Rolls Buildings, Fetter Lane

Post Town London

County/Region

Postcode EC4A 1NH

Signed

*[Handwritten signature]*

Date

20/1/2000

\* a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Ernst & Young  
7 Rolls Buildings  
Fetter Lane  
London EC4A 1NH  
Ref: LO0398

Tel 020 7951 9829

DX number DX exchange CDE & LDE Box 241



A12  
COMPANIES HOUSE

0159  
21/01/00

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  
DX 235 Edinburgh**

for companies registered in Scotland