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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 2379472 Company Name in full | Amey Construction Limited

New situation of registered office

NOTE:	Address	24 Hanover Square				
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Post town	London				
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve	County / Region		Postcode	W1S 1JD		

Signed

Mrs AS White

24 Hanover Square

Amey plc

Date

† Please delete as appropriate.

any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

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

London W1S 1JD

22/12/00

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

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

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

Form revised June 1998