



**BLUEPRINT**  
Company Secretary

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **2379472**

Company Name in full **Amey Construction Limited**

## 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 **The Sherard Building**

**Edmund Halley Road**

Post town **Oxford**

County / Region

Postcode **OX4 4DQ**

Signed

Date **8/4/04**

† Please delete as appropriate.

† 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

**Timothy Maw**  
**Amey plc**  
**5th Floor**  
**1 Waterhouse Square**  
**138-142 Holborn**  
**London EC1N 2ST**  
**Tel: 020 7427 1993**



A08  
COMPANIES HOUSE  
0210  
17/04/04

Form revised June 1998

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