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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2407751

Company Name in full

HENGIST FIELD MANAGEMENT COMPANY 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 100, HIGH STREET

KGNI

Post town

WHITSTABLE

County / Region

Postcode.

CTS IAT

Signed



Date

20.9.97

† 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.

C AIO *ABP2QZDE* 238
COMPANIES HOUSE 24/09/97

Form revised March 1995

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

I.C. BUBB

100, HIGH STREET, WHITSTABLE

161 01227 773086

DX number N/A DX exchange N/A

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh