

287

Please complete in typescript,

Change in situation or address of Registered Office

or in bold	black capitals	S.
CHWP000		

02775656

Company Name in full

Company Number

NNINGS BROTHERS ESOP

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address Marston's House

Post town Wolverhampton

County / Region

Postcode WV1 4JT

Signed

DX number

Date

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

Tel 01902 711 811

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

24/01/2007

COMPANIES HOUSE

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

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

Lisa Humby, Marston's House, Wolverhampton, WV1 4JT

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.