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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2808359

Company Name in full

HERITAGE GREAT BRITAIN PLC



* F 2 8 7 0 F 1 0 *

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 Derbyshire House, 737a Wilmslow Road, Didsbury

Post town Manchester

County / Region Gtr Manchester

Postcode M20 6WF

Signed

Date 15 February 1999

† 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.

~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

RICHARD SALEH & CO

737a Wilmslow Road, Didsbury, Manchester M20 6WF

Tel 0161-434-9991

DX number 23155

DX exchange Didsbury

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

