

**Change in situation or address of
Registered Office**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2937738

Company Name in full

Matthew Clark and Sons 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

Constellation House, The Guildway, Old Portsmouth

Road, Artington

Post town

Guildford

County / Region

Surrey

Postcode

GU3 1LR

Signed**Date**

18/10/2004

† 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.

~~DEPUTY COMPANY
† a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver~~

Caroline Turner, Matthew Clark plc, Whitchurch Lane,

Bristol, BS14 0JZ

Tel

DX number

DX exchange

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 EdinburghA51
COMPANIES HOUSE0351
22/10/04