Package:

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3004859

Company Name in full

THE HERITAGE PUB 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 GREENBANK

Post town

HARTLEPOOL

County / Region CLEVELAND Postcode

TS24 7QS

Signed

† 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.



COMPANIES HOUSE

05/12/02

Date 22.11.02

T a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

Nabarko Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: SIA/P1869/6

NN Doc No 2351424

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh