



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3008850

Company Name in full

MACFARLANE CHARD GLACKIN LIMITED



F287001X

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

C/O JANES SOLICITORS

11/12 DOVER STREET

Post town

LONDON

County / Region

Postcode

W1X 3PH

Signed

Date

16th April 1996

† 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~~ X

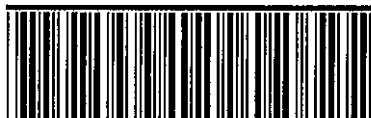
C A KRIEG

JANES SOLICITORS

Tel 0171 495 7179

DX number 48506

DX exchange PICCADILLY2



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COMPANIES HOUSE 18/04/96

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

for companies registered in Scotland

DX 235 Edinburgh