

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

3043860

Company Name in full

Hanover International PLC

***F2870C10***

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

Hanover House, Pingewood

Post town

Reading

County/Region

Berkshire

Postcode

RG30 3UN

Signed

Date

14th February 1997

† Please delete as appropriate.

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

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.

Norton Rose, PO Box 570, Kempson House,

Camomile Street, London EC3A 7AN

Ref: PJM

Tel

0171 444 3471

DX number

85

DX exchange

London



KLO *K9GCITB7* 1412
COMPANIES HOUSE 18/02/97

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh