



287

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

Change in situation or address of Registered Office

Company Number

3090647

Company Name in full

WHITEHALL RESOURCES 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

BROADWAY

Post town

LETCWORTH GARDEN CITY

County / Region

HERTFORDSHIRE

Postcode

SG6 3AB

Signed

HR Matteson

Date _____

15. 9.95

† 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.

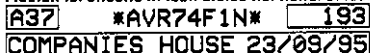
†XXXXXXXXXXsecretary / administrator / administrative receiver / liquidator / receiver / manager / receiver

REF: IMD.43017.1.JWSC

TROWERS & HAMLENS 6 NEW SQUARE LINCOLN'S INN

LONSON WC2A 3RP Tel 0171 831 6292

DX number	31	DX exchange	LONDON
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Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh