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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3123464

Company Name in full

DUTTON CAMPBELL DIXON LIMITED



* F 2 8 7 0 F 1 0 *

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 DOMINION HOUSE

KENNETSIDE

Post town NEWBURY

County / Region BERKSHIRE

Postcode RG14 5PX

Signed

Date

1 May 1998

† 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

HAMMOND SUDDARDS
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH
DX number 33885

Ref: SJM/docs/DUTTON.1fd

Tel 0171 655 1000

DX exchange FINSBURY SQUARE

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



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COMPANIES HOUSE 02/06/98