



**SECRETARIAT**

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029

Company Number

3134804

Company Name in full

Ash & Lacy Overseas (Holdings) 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

2 HIGHLANDS COURT, CRANMORE AVENUE

SHIRLEY

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B90 4LE

Signed

Date

24 September 2002

† 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.

THE SECRETARY, C/O HILL & SMITH HOLDINGS PLC, SPRINGVALE BUSINESS PARK, BILSTON, WEST

MIDLANDS, WV14 0QL

Tel 01902 357940 0121 7047420

DX number

DX exchange



A40  
COMPANIES HOUSE

0030  
25/09/02

Form revised June 1998

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  
companies registered in England and Wales

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

**DX 235 Edinburgh**