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

Change in situation or address of Registered Office

Company Number 3214950

Company Name in full BLAKES CLOTHING PLC



* 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 19 Pickwick Road

Post town London

County / Region

Postcode SE21 7JN

Signed

Date

18/8/99

† 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

Pinsent Curtis
Dashwood House, 69 Old Broad Street, London EC2M 1NR

Ref: 3138666 Tel Your Tel No. 0171 418 7000
DX number DX:119516 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 20/08/99