



287

OYEZ

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3232652

Company Name in full

ANNINGTON HOLDINGS 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

COLECHURCH HOUSE

LONDON BRIDGE WALK

Post town**County / Region**

LONDON

Postcode

SE1 2SX

Signed*Christalrick***Date**

30/10/96

† 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.

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

Freshfields (Ref. FMV/NJS)

65 Fleet Street, London

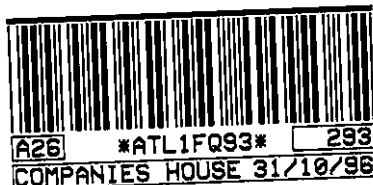
EC4Y 1HS

Tel 0171 936 4000

(NS1)

DX number 23

DX exchange LONDON



A26 *ATL1FQ93* 293
COMPANIES HOUSE 31/10/96

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