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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

287

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



F2870C40

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

Mitre House

160 Aldersgate Street

Post town

London

County / Region

Postcode

EC1A 4DD

Signed

Chris Patrick

Date

8/8/96

† 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.

McKENNA & CO.
MITRE HOUSE
160 ALDERSGATE STREET
LONDON EC1A 4DD
SOLICITORS

DX number

DX exchange



A15 *AQDSQNYG* 35
COMPANIES HOUSE 09/08/96

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