

Please complete in typescript, or
in bold black capitals.

CHFP036

Change in situation or address of Registered Office

Company Number

3269871

Company Name in full

WILBURY CONSTRUCTION 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

3RD FLOOR STERLING HOUSE, LANGSTON ROAD

Post town

LOUGHTON

County / Region

ESSEX

Postcode

IG10 3TS

Signed

Date

27/4/05

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

GALLIARD HOMES GROUP

PO BOX 206, LOUGHTON, ESSEX

IG10 1PL, ENGLAND

Tel 020 8418 1081

DX number

DX exchange

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

for companies registered in England and Wales

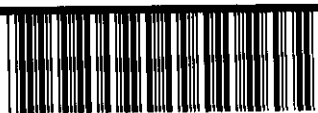
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A06
COMPANIES HOUSE

0278
29/04/05

10/03