287

Please complete in typescript, or in bold black capitals.

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

Finance House

19 Craven Road

Post town

London

England

County / Region

Postcode

W2 3BP

Signed

J.

Date

27th November 1996

† 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

Fox Associates, 2nd Floor, Saxon House,

Heritage Gate, Friary Street,, DERBY., Derbyshire, England

DE1 1NL

Tel

Ref:3269871/

/AMF/

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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

A14 *AHGDDRL9* 506 COMPANIES HOUSE 18/12/96

for companies registered in Scotland DX 235 Edinburgh