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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3284572

Company Name in full Kensington Specialities Limited

* 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 11 St. James Court

Friar Gate

Post town Derby

County / Region

Postcode DE1 2BT

Signed D.W. Wild **Date** 6.1.98

† Please delete as appropriate.

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/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.

Eversheds
11 St James Court, Friar Gate, Derby, DE1 1BT

DBYCOR\8621 Tel 01332 360992
DX number 11535 DX exchange Derby

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COMPANIES HOUSE 20/03/97

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**