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C/12 11/9
287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3376471

Company Name in full Ashfrost Limited (Name changed to Arnold & Green

Pension Scheme Trustees Ltd by special resolution 10/9/97)



* 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 Trinity Court, 42 Trinity Square

Post town London

County / Region

Postcode EC3N 4TH

Signed

H. M. Cox

Date

10/9/97

† Please delete as appropriate.

† director / secretary / administrator / administrative receiver / liquidator / receiver or 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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
C2670/56
DX number DX No 606

Tel 0171 600 1000
DX exchange LONDON

* alternate for P.J. Charlton



KLO *KKQE8Z0F* 2213
COMPANIES HOUSE 11/09/97

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