287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03389535

Company Name in full

SEDGEMOOR HOLDINGS 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

Post town

ACAL HOUSE

GUILDFORD ROAD

LIGHTWATER

County / Region | SUI

SURREY

Postcode

GU18 5SA

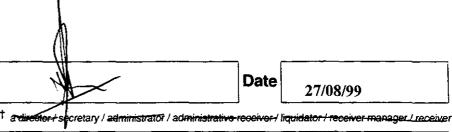
Signed

[†] 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.



Form revised March 1995



J D Loveridge - Group Secretary & Legal Advisor

ACAL plc. Acal House, Guildford Rd. Lightwater.

Surrey. GU18 5SA Tel 01276 474406

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 DX 33050 Cardiff for companies registered in England and Wales

O

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh