

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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Company Name in full

ADKINS & MATCHETT (OK) 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 43 MARCHMONT STREET

BLOOMSBURY

LONDON

Post town

County / Region

Postcode

WCIN IAP

Signed

Date

9.3.2002

† 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

GRIFFITH CLARKE CHARTERED ACCOUNTANTS SLAD VALLEY HOUSE, 203 SLAD ROAD STROUD, GLOS., GL5 1RJ Tel

Telephone: Stroud (04536) 751561

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh