



Companies House

for the record

# 287

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Change in situation or address of Registered Office

Company Number

3456258

Company Name in full

BERKELEY MORGAN GROUP PLC

## 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

PHOENIX PARK

BLAKENATER ROAD

Post town

BLACKBURN

County / Region

LANCASHIRE

Postcode

BB1 5SJ

Signed

*Signature*

Date

16-10-00

† a director, secretary, administrator, administrative receiver, liquidator, receiver, manager or receiver

† 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.

MR SIMON INGMAN

PHOENIX PARK BLAKENATER ROAD

BLACKBURN

Tel 01254 266228

DX number

DX exchange

7.



A39  
COMPANIES HOUSE

0074  
19/10/00

Form revised June 1998

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

or

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

for companies registered in Scotland

DX 235 Edinburgh