287

OYEZ

Change in Situation or Address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number 3461641

Company Name in full WILLOUGHBY (153) LIMITED

F2870C10

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 BANK HOUSE, 19 HIGH STREET

LUTTERWORTH

Post town LEICESTER

County/Region LEICESTERSHIRE Postcode LE17 4AU

Signed [signature] **Date** 6/2/98

†Please delete as appropriate

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

duly authorised for and on behalf of Willoughby Corporate Secretarial Limited

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.

FREETH CARTWRIGHT HUNT DICKINS

REF: NPC/jos Tel (0115) 936 9369

DX number 10017 DX exchange NOTTINGHAM

A41 *ANED9401* 230
COMPANIES HOUSE 25/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**