

Change in situation or address of Registered Office

Company Number

3496155

Company Name in full

SPRING BANK MANAGEMENT SERVICES LIMITED



* F 2 8 7 0 C 5 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

PO BOX 572, WOODLANDS

21 ROYDSDALE WAY, EUROWAY TRADING ESTATE

Post town

BRADFORD

County / Region

WEST YORKSHIRE

Postcode

BD4 6YT

Signed

C Baxdall

Date

21.12.98

† Please delete as appropriate

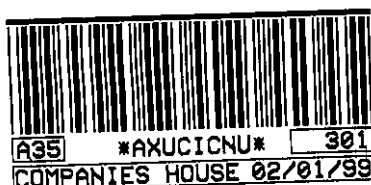
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

C.E. BAXANDALL

THE SPRING RAM CORPORATION PLC
PO BOX 572, WOODLANDS, 21 ROYDSDALE WAY
BRADFORD
WEST YORKSHIRE BD4 6YT

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**



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COMPANIES HOUSE 02/01/99