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BRISTOL RUGBY CLUB LIMITED

Notice of Board Meeting on 23 July 2007 – Change of Registered Office

At a Meeting of the Board of Directors of Bristol Rugby Club Limited ('the Company') on Monday 23 July the following resolution was passed, namely that

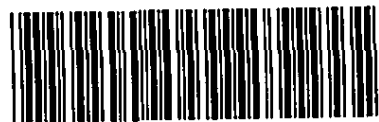
Following the relocation of the administrative offices of Bristol Rugby Club to Clifton Rugby Club's ground, the Registered Office of the Company be moved to Station Road, Cribbs Causeway, Bristol BS10 7TT, with effect from Tuesday, 21 August 2007

Signed


Gareth Dodds, Company Secretary

Date 25 July 2007

THURSDAY
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A08	*AIV2XSXB*	13/09/2007	677
	COMPANIES HOUSE		
A15	*AGSE5RWO*	07/08/2007	462
	COMPANIES HOUSE		