

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3679340

Company Name in full

HIGHFIELD HOME PROPERTIES LIMITED



* F 2 8 7 0 D 9 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

4 QUAY WALLS

Post town

BERWICK-UPON-TWEED

County / Region

ENGLAND

Postcode

TD15 1AB

Signed Director

WBJ Secretarial Limited

Date

12/3/99

† 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

HENDERSON BOYD JACKSON WS

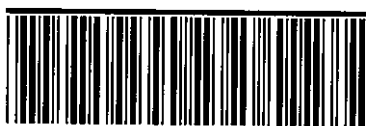
19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH



A35 *AE05PF4P* 156
COMPANIES HOUSE 01/04/99

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