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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3693524

Company Name in full

Broomco (1743) Limited



* F 2 8 7 0 F 1 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

Alfred McAlpine House, King Edward Road

Post town

Knutsford

County / Region

Cheshire

Postcode

WA16 0BY

Signed

Date

22/2/99

† 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.

† director / secretary / administrator / authorised signatory / liquidator / receiver / manager / receiver

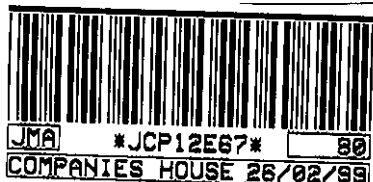
Dibb Lupton Alsop
101 Barbirolli Square
Manchester
M2 3DL

Ref: JPW

Tel 0345 262728

DX number DX:14304

DX exchange MANCHESTER 1



JMA *JCP12E67* 80
COMPANIES HOUSE 26/02/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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