



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3731354

Company Name in full

EDENHALL INVESTMENTS LIMITED



F287001X

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

R H BALL & CO - 1317 MELTON ROAD -

SYSTON

Post town

LEICESTER

County / Region

LEICESTERSHIRE

Postcode

LE7 2EN

Signed

[Signature]

Date

22 MARCH 1999

† 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

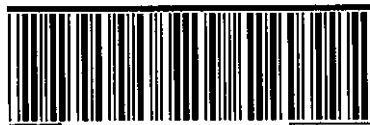
MICHAEL J GILLGRASS - 11 GLENVIEW AVENUE

HEATON BRADFORD - WEST YORKSHIRE

Tel (01274) 487915

DX number

DX exchange



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COMPANIES HOUSE 21/05/99

Form revised March 1995

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