



Company Secretarial and
Compliance Software

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

Company Number

3798248

Company Name in full

DRYCROWN LIMITED (in the process of changing its
name to Capcon Limited)



F2870E60

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

80 FLEET STREET

Post town

LONDON

County / Region

Postcode EC4Y 1NA

Signed

Date

7/7/99

† Please delete as appropriate.

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

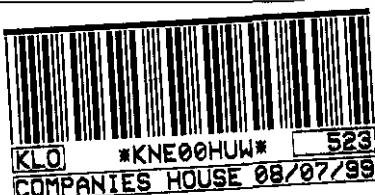
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GOLD MANN & CO, 80 FLEET STREET, LONDON, EC4Y 1NA

Tel 0171 822 2800 Fax 0171 822 2822

DX number

DX exchange



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COMPANIES HOUSE 09/07/99

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