

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.01

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number

3854193

Company Name in full

KMC (Pembroke) Limited

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.

Address

Charter House 46-48 Coity Road

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.

Post town

Bridgend

County/Region

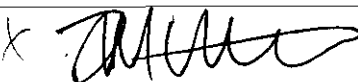
Bridgend County Borough

Postcode

CF31 1XX

PO Box numbers only
are not acceptable

Signed

x  x

Date

18/7/00

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

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.

Clay Shaw Thomas Chartered Accountants

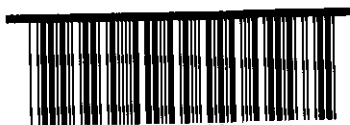
Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1XX

Tel 01656 673400

DX number

DX exchange



A10 0114
COMPANIES HOUSE 21/07/00

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 DX 235 Edinburgh

for companies registered in Scotland