

PC SHARE REGISTER

plus

V5.3b

287

Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office

Company Number

3946135

Company Name in full

A. A. Lovegrove 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.

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

29 High Street

Post town

Crawley

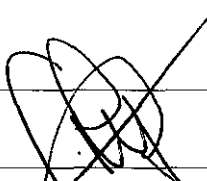
County/Region

West Sussex

Postcode

RH10 1BQ

Signed



Date

20/8/01

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.

Richard Place Dobson Chartered Accountants

29 High Street Crawley West Sussex

RH10 1BQ

Tel 01293 521191

DX number

DX exchange



A30
COMPANIES HOUSE

0492
23/08/01

Form revised June 1998

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