

Please complete in typescript,
or in bold black capitals

CHFP025

Change in situation or address of Registered Office

Company Number

03967650

Company Name in full

WESTMINSTER GROUP PLC

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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Westminster House

Blacklocks Hill

Post town

Banbury

County / Region

Oxfordshire

Postcode

OX17 2BS

Signed

Date

19th APRIL 2007

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

A director/

Charles Russell LLP

7600 The Quorum, Oxford Business Park North, Oxford, OX4 2JZ

Tel 0845 359 0090

DX number 45413

DX exchange Cowley

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

Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh 2

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