



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

4114185

Company Name in full

Laing Hyder 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.

Address

133 PAGE STREET, MILL HILL

Post town

LONDON

County / Region

Postcode NW7 2ER

Signed

Date

07 March 2001

† 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~~
director

MRS S. J. NEWTON, PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF24 5UE

Tel 029 20585708

DX number

DX exchange



A42
COMPANIES HOUSE

0259
20/03/01

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, 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