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287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

4152342

Company Name in full

SWALLOW PROFIT SHARING SCHEME
TRUSTEES 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

WHITBREAD HOUSE, PARK STREET WEST,

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3BE

Signed

Date

19/4/01

† 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

SLAUGHTER AND MAY (REF: JZF/RXD/ATYP)

35 BASINGHALL STREET, LONDON

EC2V 5DB Tel 020 76001200

DX number 11 DX exchange LONDON

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



Form revised June 1998