

Change in situation or address of Registered Office

Please complete in typescript. or in bold black capitals. CHWP000

Company	Numbe	er

05000190

Company Name in full

Barry Howard 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.

The Round Tin Barn Address

Victors Barn, Brixworth

Post town

County / Region

Northampton

Northamptonshire

Postcode NN6 9DQ

287

Signed

ND Bran A

Date

0/ 03 04

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.



01604 660222 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.