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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1150304

Company Name in full

The Architectural Heritage Fund



* F 2 8 7 0 F 1 0 *

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

Clareville House

26/27 Oxendon Street

Post town

London

County / Region

Postcode

SW1Y 4EL

Signed

Hilary B. Weir

Date

6 June 1997

† 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.

~~† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

The Architectural Heritage Fund
Clareville House
26/27 Oxendon Street
London SW1Y 4EL

Tel 0171 925 0199

DX number

DX exchange



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COMPANIES HOUSE 07/06/97

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

for companies registered in Scotland

DX 235 Edinburgh