



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2340896

Company Name in full

A.M. ADAMS HOLDINGS LTD.



F287001X

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

FISHLEIGH ROAD

ROUNDSWELL BUSINESS PARK

Post town

BARNSTAPLE

County / Region

DEVON

Postcode

EX31 3UA

Signed

Date

29/1/2001

† 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

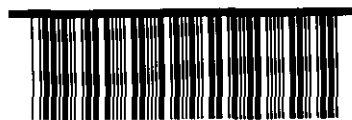
PAUL TURNER

ADDRESS AS ABOVE

Tel (01271) 378100

DX number

DX exchange

A13
COMPANIES HOUSE

AMZ9LY38

0697
12/02/01A09
COMPANIES HOUSE0303
01/02/01

Form revised March 1995

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