

287

**Change in situation or address of Registered Office**

Please complete in typescript  
Or in bold block capitals  
CHFP130

**Company Number**

2712574

**Company Name in full**

Venson Group plc

**New situation of registered office****NOTE:****Address**

The change in the  
situation of the  
registered office does  
not take effect until the  
Registrar has registered  
this notice.

Venson Group plc  
C/o Grant Thornton UK LLP  
Grant Thornton House  
Melton Street  
London NW1 2EP

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.

**Signed***M. G. Gell***Date**

31/1/07

Joint Administrator

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.

Sarah Crick-Linton

Tel: 0870 991 2489

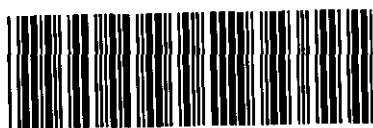
Grant Thornton House  
Melton Street  
London  
NW1 2EP

DX number

2100

DX exchange

Euston



A53

01/02/2007

564 M

COMPANIES HOUSE

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