

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063**287****Please complete in typescript,
or in bold black capitals.****Change in situation or address of Registered Office****Company Number**

3433205

Company Name in full

ROSE & HARWOOD LIMITED



F2870C40

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

ST MARTIN'S HOUSE

63 WEST STOCKWELL STREET

Post town

COLCHESTER

County / Region

Essex

Postcode

CO1 1HE

Signed**Date**

14/sept/2000

† Please delete as appropriate.

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

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.

GRIFFIN CHAPMAN**CHARTERED ACCOUNTANTS****ST MARTIN'S HOUSE****63 WEST STOCKWELL STREET****COLCHESTER CO1 1HE****Tel**

01206-544526

DX number**DX exchange**A18
COMPANIES HOUSE0098
23/09/00

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