

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029

Company Number

4367941

Company Name in full

LAING HOMES (ANCILLARY) NO. 4 LIMITED

## 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

29 BRESSENDEN PLACE

Post town

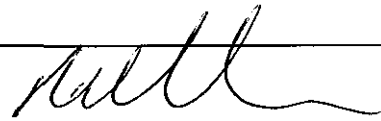
LONDON

County / Region

Postcode

SW1E 5EQ

Signed



Date

28/8/03

† 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.

R K Miller, John Laing plc

Nations House, 103 Wigmore Street, London W1U 1RR

Tel

DX number

DX exchange



A04  
COMPANIES HOUSE

0242  
30/08/03

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh