

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

| or in bond blook ouplies | .0. | | | |
|---|------------------|---|-----------------------|------------------|
| CHFP029 Company Number Company Name in full | | 35768 | | |
| | | Wilkinson & Riddell (Holdings) Limited | | |
| | | | | |
| New situation of | registered offic | ee . | | |
| NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address | 225 BATH ROAD | | |
| | Post town | SLOUGH | | |
| 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. | County / Region | BERKSHIRE | Postcode | SL1 4AU |
| PO Box numbers only are not acceptable. | | | | |
| | Signed | | Date | 18 December 2000 |
| † Please delete as appropriate. | | † a director / secretary / administrator / administrative rec | ceiver / liquidator / | |
| 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. | | MS ANN PATRICIA CHITTOCK, COURTAULDS TEXTILES, 70 CONDUIT STREET, LONDON, W1S 2GF | | |



A31 COMPANIES HOUSE 0271 18/01/01 DX number

Form revised June 1998

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

Tel 020 7434 1219

DX exchange

tegistrar of Companies at:
companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh