

Company Number

48324

Please complete in typescript, or in bold black capitals

287

Change in situation or address of Registered Office

| * F2870D40 | ny Name in full | The Rover Company Limited | | |
|--|--|--|--------------------|-----------------|
| NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address Post town | International Headquarters, WARWICK | Warwick 1 | Fechnology Park |
| 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. | County / Region | | Postcode | CV34 6RG |
| † Please delete as appropriate Please give the name, ac telephone number and, it a DX number and Exchait the person Companies H contact if there is any qu | Idress, f available, nge of ouse should | ta_director/secretary/administrator/administrational A.T. Armitage International Headquarters WARWICK CV34 6RG Tel 01926 DX number DX exchange | ive receiver/liqui | |

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE 27/07/96
Form revised March 1995