

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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60275

Company Name in full

PLATT & HILL 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

BELGRAVE MILL, No4

FITTON HILL ROAD,

Post town

County / Region

LANCASHIRE

OLDHAM

Postcode

0L8 2LZ

Signed

per pro PLATT & HILL LIMITED

I.T. Guldeni

Date

27/9/96

[†] Please delete as appropriate.

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.

MR I T GUBBINS PLATT & HILL LIMITED

BELGRAVE MILL, No4,

FITTON HILL ROAD, OLDHAM

0L8 2LZ

0161 621 4400

† a directer MANAGA Administrate Cathal Ritrative receiver / liquidator / receiver menager / receiver~

DX number

DX exchange



Form revised March 1995

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

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

for companies registered in Scotland DX 235 Edinburgh