



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number **128058**

Company Name in full **UNITED GLASS HOLDINGS LIMITED**



* F 2 8 7 0 C 5 0 *

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 **8 HENRIETTA PLACE**

Post town **LONDON**

County / Region

Postcode **W1M 9AG**

Signed

Date

8/4/99

† Please delete as appropriate.

† ~~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

Mrs S M Bunn
Company Secretarial Department
Diageo plc
8 Henrietta Place
London
W1M 9AG>



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COMPANIES HOUSE 01/05/98

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