



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

222139

Company Name in full

HIGHFIELD GEARS LIMITED



F287001X

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

ST JOHNS CENTRE, 110 ALBION ST

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS2 8LA

Signed

Date

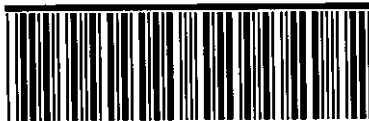
5-8-97

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

MILES RIPLEY, GRANT THORNTON, ST
JOHNS CENTRE, 110 ALBION ST, LEEDS
LS2 8LA Tel 0113 2455514
DX number 12085 DX exchange Leeds 1



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COMPANIES HOUSE 07/08/97

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh