

**OYEZ**

Please complete in typescript,
or in bold black capitals.

287**Change in situation or address of Registered Office****Company Number** 00704276**Company Name in full** THE BREARLEY GROUP LIMITED***F2870C10*****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.

Address 2 DOWNGATE DRIVE**Post town** SHEFFIELD**County / Region** SOUTH YORKSHIRE**Postcode** S4 8BT

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.

Signed**Date** 30/07/01

† 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.

† Director/secretary/other person authorised to receive documents on behalf of the company

Dundas & Wilson CS**191 West George St, Glasgow G2 2LD****Tel** 0141 222 2200**DX number** 561475**DX exchange** GLASGOW 16**A38**
COMPANIES HOUSE**0210**
16/08/01

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**OYEZ**

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