

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

752195

Company Name in full

Schlegel (U.K.) Holdings Limited



* F 2 8 7 0 C 4 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

BTR HOUSE

CARLISLE PLACE

Post town

LONDON

County / Region

Postcode

SW1P 1BX

Signed

Date

26th July 1997

† 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

per pro BTR SECRETARIES LIMITED

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

BTR HOUSE

CARLISLE PLACE, LONDON

SW1P 1BX

Tel

Ref:

DX number

DX exchange



KLO *KIX8CXR7* 61
COMPANIES HOUSE 28/07/97

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