

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1198637

Company Name in full

VANGUARD ENGINEERING WESTERN (HOLDINGS) 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

WESTERN AVENUE

NR HANGER LANE

Post town

County / Region

MIDDLESEX

GREENFORD

Postcode

UB6 8DW

Signed

Mode ** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Date

1.2.96

† 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.

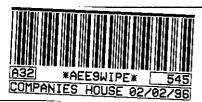
MRS PAM FINN, THEODORE GODDARD

150 ALDERSGATE STREET

LONDON EC1A 4EJ Tel 0171 606 8855

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

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