

Company Number

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

Company Name in full		Rover Group Limited			
* F2870D40					
New situation of registered office					
NOTE:	Address	International Headquarters, Warwick Technology Park			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.			,		30
	Post town	WARWICK			
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.	County / Region			Postcode	CV34 6RG
PO Box numbers only are not acceptable.					

1595268

† 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.

Signed



COMPANIES HOUSE 25/09/96

Form revised March 1995

+ a director / secretary / administrator-/ administrative receiver / liquidator-/-receiver manager-/ receiver

Date

A.T. Armitage International Headquarters Warwick Technology Park Tel 01926 482000 WARWICK CV34 6RG DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

24.09.96

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh