

287

Please complete in typescript,
or in bold black capitals.

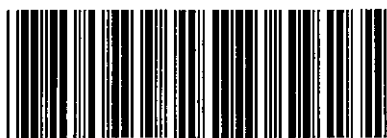
Change in situation or address of Registered Office

Company Number

1786119

Company Name in full

Ettington Park Group 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

20-22 Bedford Row

Post town

London

County / Region

Postcode

WC1R 4JS

Signed

**P.D. JORDAN COMPANY
SECRETARIES LIMITED**
[Signature]

Date

19/04/2000

† 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 / transferee / trustee

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:N40211/SS(HPH)(1899)

DX number DX 78161 DX exchange BRISTOL



A02
COMPANIES HOUSE

0218
20/04/00

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

DX 235 Edinburgh

for companies registered in Scotland