

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number

1842911

Company Name in full

Thos. Storey (Engineers) Limited



F2870H10

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 fourteen 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**St James' Square****Manchester****M2 6DS****Signed****Date**

16 June 1997

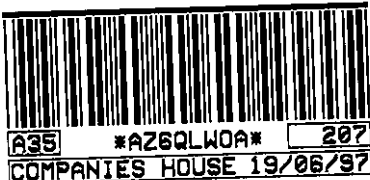
*Please delete as appropriate

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

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.

P Terry
KPMG Corporate Recovery
St James' Square, Manchester
M2 6DS,
Telephone 0161 838 4000

DX number Telex 668265 PMMMAN G



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COMPANIES HOUSE 19/06/97

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
DX 235 Edinburgh for companies registered in Scotland