

287

Use complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

02058508

Company Name in full

KENNEDY & DONKIN OVERSEAS 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

AMBER COURT, WILLIAM ARMSTRONG DRIVE,

NEWCASTLE BUSINESS PARK, NEWCASTLE

Post town

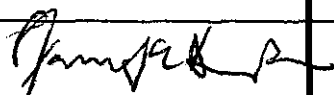
UPON TYNE

County / Region

Postcode

NE4 7YQ

Signed



Date

29/8/2000

† 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.

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

S.J.E. DAVIDSON, AMBER COURT, WILLIAM ARMSTRONG DRIVE NEWCASTLE BUSINESS PARK, NEWCASTLE UPON TYNE, NE4 7YQ
Tel. 0191 226 1899.



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

Companies House, Crown Way, Cardiff, CF14 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