

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

2286751

London Cargo Handling 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

Aviation House, 923 Southern Perimeter Road, London

Heathrow Airport

Post town

County / Region

n Hounslow

Middlesex

Postcode

TW6 3AE

Signed

Joh Guerr

Date

tor/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

11/07/05

† 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 guery. Wai Wong, John Menzies plc, 108 Princes Street,

Edinburgh, EH2 3AA

Tel

DX number

DX exchange



COMPANIES HOUSE

0074 02/09/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh