



C O M P A N I E S H O U S E

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2501932

Company Name in full

OFFERTOWER PUBLIC LIMITED COMPANY



F287001X

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

C/O JAMES NEILL HOLDINGS LIMITED

ATLAS WAY, ATLAS NORTH,

Post town

SHEFFIELD

County / Region

S. YORKSHIRE

Postcode

S4 7QQ

Signed

Date

9. 1. 98

† 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 manager / receiver

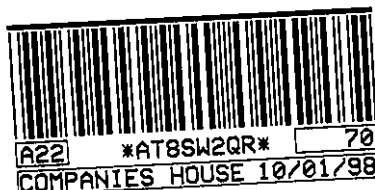
JAMES NEILL HOLDINGS LTD.

ATLAS WAY, ATLAS NORTH,

SHEFFIELD, S4 7QQ (0114) 281 4244

DX number

DX exchange



A22 *AT8SW2QR* 70
COMPANIES HOUSE 10/01/98

Fc

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
for companies registered in Scotland

DX 235 Edinburgh