Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3019437

Company Name in full

PHILIP HARRIS 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

BURLEY HOUSE, BRADFORD ROAD,

Post town

County / Region

BURLEY-IN-WHARFEDALE

WEST YORKSHIRE

Postcode

LS29 7DZ

Signed

12) - Iml

Date

11.06.2001

† 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.



tadirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiv

I J BOLTON, FINDEL PLC, BURLEY HOUSE, BRADFORD ROAD, BURLEY-IN-WHARFEDALE, W.YORKS, LS29 7DZ

Tel

01943 864686

DX number

DX exchange

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

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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