



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 3335609

Company Name in full P I H HOLDINGS 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 LACON HOUSE, THEOBALD'S ROAD

Post town LONDON

County / Region

Postcode WC1X 8RW

Signed

Date 22/5/00

† 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.

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20



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A9652QRD

0230

COMPANIES HOUSE

24/05/00

Form revised June 1998

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