

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Со	mpany Number	3361493		
Company Name in full		HENSTAFF CONSTRUCTION LIMITED		
*F28700	1 × *			
New situation of re	egistered office			
NOTE:				
The change in the situation of the	Address	42 St James Crescent		
registered office does not take effect until the				
Registrar has registered this notice.	Post town	SWANSEA		
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.	County / Region	W Glam	Postcode	SA1 6DR
PO Box numbers only are not acceptable.				
	Signed		Date	28 April 1997
Please delete as appropriate.		† a director / secretary / administrator / administrativ	/e receiver / liqui	dator / receiver manager / receive
Please give the name, address,		Financial Credit Services		

Carnglas Chambers

95 Carnglas Road

Tycoch, Swansea SA2 9DH

Telephone: Swansea (01792) \$280800 Fax: Swansea (01792) 280890 DX number DX exchange

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

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

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