

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3505 631

Company Name in full

THE ALLENS MANAGEMENT LTD



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the 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

144 GREAT NORTH WAY

Post town

County / Region

LONDON

Postcode

NW4 IEG

Signed

Date

29 June 2000

† Planke 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.



A14 COMPANIES HOUSE

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Form revised March 1995

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a director/ scoretary / administrator/ administrative receiver / Equidator / receiver manager / receiver / ADMINISTRATOR

DAVID GLASS ASSOCIATES PLC

HYDE HOUSE, THE HYDE, COLINDALE

LONDON NW9 6LHIEL 020 8905 9095

DX number 59324 DX exchange HENDON

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

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