



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

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3686487

Company Name in full

DEREHAM ENTERPRISES LIMITED.



* F 2 8 7 0 0 1 X *

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

1 ASHFORD ROAD

Post town

FELTHAM

County / Region

MIDDLESEX

Postcode

TW13 4QR

Signed

Date

03/03/99

† 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

~~St. James Management Ltd.~~

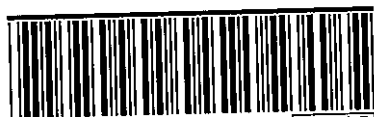
88 Kingsway - Holborn
London WC2B 6AW

Tel: 0171-209 5100

Fax: 0171-209 5102

DX number

DX exchange



A10 *A5HKNEP6* 618
COMPANIES HOUSE 17/03/99

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