

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

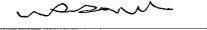
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CHFP029	Company Number	3739397	
	Company Name in full	ROADSIDE PROPERTIES LIMITED	

New situation of registered office

NOTE:	Address	FORSTER COURT, HUNSLET ROAD			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Post town	LEEDS			_
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	WEST YORKSHIRE	Postcode	LS10 1PW	_
PO Box numbers only					

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Date

14 June 1999

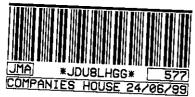
† Please delete as appropriate.

are not acceptable.

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

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB Tel 0161 934 6000 DX number DX exchange



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

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh