



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4121264

Company Name in full

HANLEY CONSTRUCTION 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

SAVOY HOUSE, SAVOY CIRCUS

LONDON

Post town

County / Region

Postcode

W3 7DA

Signed

MARTIN HANLEY

Date

7-12-2000

† 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

WEM & CO.

CHARTERED ACCOUNTANTS

SAVOY HOUSE

SAVOY CIRCUS

LONDON W3 7DA

Tel

020 8740 4024

DX number

DX exchange



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COMPANIES HOUSE

AG679YH6

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13/03/01

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Form revised June 1998