

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

	Com	pany	Num	ber
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4422507

Company Name in full

AMCO PROPERTIES 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 SUITE IA, CRANBROOK HOUSE

61 CRANBROOK ROAD

ILFORD Post town

County / Region

ESSEX

Postcode | G |

Signed

Date

17.02.2004

† 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.

Th 0523 19/02/04 COMPANIES HOUSE

Form revised June 1998

a director / eceretary / administrator / administrative receiver / liquidator / receiver manager / receiver

NAZIM & CO. CHARTERED ACCOUNTANTS SUITE 18 CRANBROOK HOUSE

61 CHAMBROOK ROAD ILFORD, ESSEX IG1 4PG Tel: 0181-514 1376

DX number

DX exchange

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

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