



287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

5295555

Company Name in full

44 TAFF EMBANKMENT MANAGMENT COMPANY 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

"YSLUGOR BRAN", DYFFRYN, ST. NICHOLAS

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

Postcode

CF5 6JN

Signed

Date

25.11.04

† 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 a query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Agentvale Limited (FF/139)

2 Cathedral Road

Cardiff CF11 9LJ

Tel

DX number DX

DX exchange

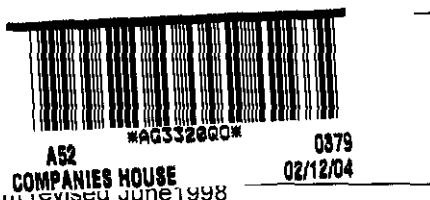
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh



AS2
COMPANIES HOUSE

0379
02/12/04