



287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1897008

Company Name in full

MENNIESON 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

SOLO HOUSE

THE COURTYARD, LONDON ROAD

Post town

HORSHAM

County / Region

WEST SUSSEX

Postcode

RH12 1AT

Signed

[Signature]

Date

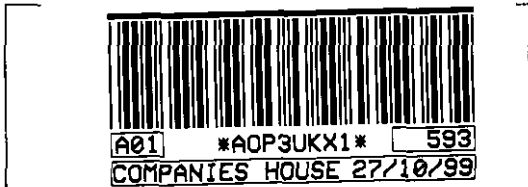
21/10/99

† Please delete as appropriate.

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

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.

JOHNSTONE KEMP TOOLEY LTD
SOLO HOUSE, THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX RH12 1AT
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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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