



287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

47791

Company Name in full

HENRY COLE AND COMPANY LIMITED



F287001X

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

5 GOSDITCH STREET

Post town

CIRENCESTER

County / Region

GLOUCESTERSHIRE

Postcode

GL7 2AG

Signed

[Signature]

Date

17/12/97

† 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.

WENN TOWNSEND, 5 GOSDITCH STREET, CIRENCESTER, GLOS, GL7.2AG Tel 01295 659778 DX number DX exchange



A12 *AJXBU241* 696 COMPANIES HOUSE 19/12/97

FORM REVISED JANUARY 1993

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

for companies registered in Scotland

DX 235 Edinburgh