

287

COMPANIES HOUSE

Change in situation or address of Registered Office

Please complete in typescript
or in bold black capitals

Company Number

2295620

Company Name in full

Regency International Plc



F2870H10

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 fourteen 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

Tameside Drive, Castle Bromwich,
Birmingham.
B35 7AG

Signed

AP Peters

Date

26/03/1999

*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.

Andrew Philip Peters
Deloitte & Touche
5th Floor, Colmore Gate
2 Colmore Row, Birmingham
Telephone 0121 200 2211 DX number



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