



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

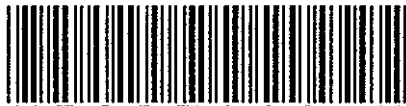
Change in situation or address of Registered Office

Company Number

1386912

Company Name in full

WHEAL JANE LIMITED



* F 2 8 7 0 0 1 X *

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

OLD MINE OFFICES, WHEAL JANE, BALDHU

Post town

TRURO

County / Region

CORNWALL

Postcode

TR3 6EE

Signed

Date

16.2.99

† 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.

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

MR. R' W. DAVEY

CARNON ENTERPRISES LIMITED, OLD MINE OFFICES, WHEAL
JANE, TRURO TR3 6EE Tel 01872 562007

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 17/02/99