



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

00125513

Company Name in full

CHARLES ROSS 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

C/O PRICEWATERHOUSECOOPERS

9 BOND COURT

Post town

LEEDS

County / Region

W YORKSHIRE

Postcode

LS1 2SN

Signed

VIBHAM for S.C.E. / RECEIVED / ADM. / RECEIVED

Date

23/8/01

† 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.

MATHEW WARRILLOW

Tel 0113 289 4000

DX number

DX exchange

This

Form



A02 COMPANIES HOUSE

0780 25/08/01

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 or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh