



287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

00030736

Company Name in full

W. KADEN HILLEY & CO 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

ST MARTINS HOUSE
63, WEST STOCKWELL STREET

Post town

COLCHESTER

County / Region

ESSEX

Postcode

CO1 1HE

Signed

W. Kaden Hilley

Date

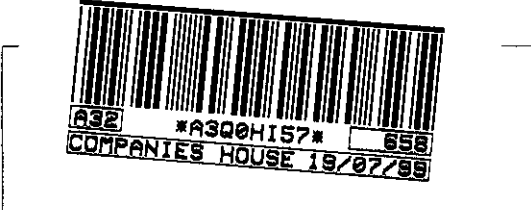
16. July 1999

† 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.

CROUCH CHARMAN -
ST MARTINS HOUSE, 63 WEST STOCKWELL ST.
COLCHESTER
ESSEX CO1 1HE Tel 01206 573048.
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