

Please complete in typescript  
or in bold black capitals

## Change in situation or address of Registered Office

Company Number

2295620

0295620

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**

Floor 5, Colmore Gate,  
2 Colmore Row, Birmingham  
B3 2BN

**Signed**

*AP.Peters*

**Date**

20 October 1999

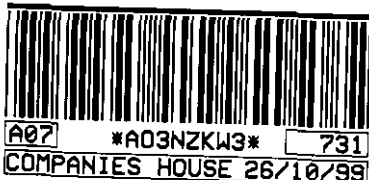
\*Please delete as appropriate

\*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  
Colmore Gate, 2 Colmore Row  
Birmingham, B3 2BN  
Telephone: 0121 200 2211      DX number

Cc



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COMPANIES HOUSE 26/10/99

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 DX 235 Edinburgh** for companies registered in Scotland