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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 88/438

Company Name in full THE LEYLAND & BIRMINGHAM RUBBER CO. LIMITED



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

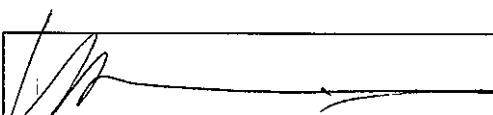
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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	SHERWOOD HOUSE II		
	8A UPPER HIGH STREET		
Post town	WINCHESTER		
County / Region	HANTS	Postcode	S023 8UT

Signed

 Date 12/12/97

† 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.

~~† Director / secretary / administrator / administrative receiver / liquidator / contributory / guarantor~~

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA
(ref: 355393)

Tel 0171-638 1111

DX number 639

DX exchange London / City

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 20/12/97