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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2649282

Company Name in full

Integral Wall-Ties Systems
Limited



F2870C40

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

15 Edgemoor

Stretford

Post town

Manchester

County / Region

Postcode

M32 8HN

Signed

Date

21.4.2004

† 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.

JORDANS LIMITED

POWELL & POWELL

21 ST THOMAS ST

CHARTERED ACCOUNTANTS

REGISTERED AUDITORS

BS1 6JS

15 Edgemoor, Stretford,

DX number

Manchester M32 8HN

Telephone: 0161 865 8915

Fax: 0161 866 8242

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



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COMPANIES HOUSE

AINYLUJB

0608
24/04/04

POWELL & POWELL

CHARTERED ACCOUNTANTS

REGISTERED AUDITORS

15 Edge Lane, Sheffield

Telephone 4111

Telex 4111

15 Edge Lane, Sheffield