



**Change of location of company
records to the registered office**

Company Name: **JOHN HENRY GROUP LIMITED**

Company Number: **02763306**



X8I11PRD

Received for filing in Electronic Format on the: **11/11/2019**

The following records have moved to the registered office

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.