

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number

1387786

Company Name in full

O'C Construction 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

Hill House

Highgate Hill

London N19 5UU

Signed**Date**

29 November 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.

Melvyn Julian Carter
Carter Backer Winter
Hill House, Highgate Hill
London, N19 5UU
0171 263 7111

DX number

Cc



A24
COMPANIES HOUSE

ACB01L0J

0591
30/11/99

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