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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not write in this margin

Pursuant to section 287 of the Companies Act 1985 as substituted by section 136 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

2567208

Name of company

* 24 CHARLES STREET LIMITED

* Insert full name of company

give notice of a change in the situation of the registered office of the company to:

146 - 148 CROMWELL ROAD
LONDON

Postcode

SW7 4EF

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation

Date

28th February 1994

Presenter's name address telephone number and reference (if any):

For official use D.F.F.

Post room

PR51

04 MAR 1994

HOUSE