

G**Notice of change in situation
of registered office****287**

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

To the Registrar of Companies

Company number

190223

Name of the company

Sterling-Winthrop Group Limited

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

Four New Horizons Court
Harlequin Avenue
BRENTFORD
Middlesex
TW8 9EP

With effect from 01 November 1994

* Insert
Director,
Secretary,
etc...

Signature

A H S E

Designation *

DIRECTOR

Date 11/11/94

Presentor's name, address
and reference (if any) :

Corporate Secretarial 1/NHC/2
One New Horizons Court,
Great West Road
BRENTFORD
Middlesex
TW8 9EP
Phone : 081 975 2086

For official use
D.E.B.

Post room



816 *ARBQJ6AY* 85
COMPANIES HOUSE 12/11/94