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COMPANIES FORM No. 287

287

Notice of change in situation
of registered office

Pursuant to section 287 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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227531

Beecham Group p.l.c.

gives notice that the registered office of the company has been changed to:

SB House,
Great West Road,
BRENTFORD,
Middlesex. TW8 9BD

Signature

[Handwritten Signature]

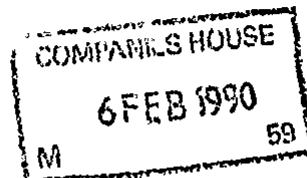
Designation Ass Secretary Date 30.1.90

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

Corporate Secretarial C/4
SB House,
Great West Road,
BRENTFORD,
Middlesex. TW8 9BD

For official use
General section

Post room



CHAPP