

**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

276180

Name of company

E.A. Barker Limited

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

23 Albemarle Street

London, UK

Postcode

W1X 4AS

Signed



Designation Secretary

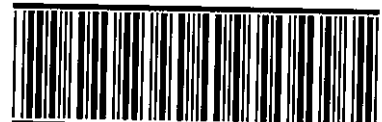
Date 21st March 1995

Presentor's name address telephone
number and reference (if any):Mrs C B Wheatley
23 Albemarle Street
LondonW1X 4AS
071- 493 6767**Jordans**

PC SECRETARY SOFTWARE

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D.E.B.

Post room

KLO *KFC56A2Y* 1102
COMPANIES HOUSE 28/03/95