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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

0300245

Name of company

* ALLINSON LIMITED

* Insert full name
of company

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

WESTON CENTRE

BOWATER HOUSE

68 KNIGHTSBRIDGE

LONDON

Postcode SW1X 7LR

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

Signed

Designation: DIRECTOR

Date 2/12/94

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

Group Secretarial Department
Associated British Foods plc
NEM House
3-5 Rickmansworth Road
WATFORD, Herts.
WD1 7HG

MRG 0523 252050 X27

For official use
D.E.B.

Post room

