

COMPANIES FORM NO.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

445195

Name of Company

CUNARD LINE LTD.

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

12-20 CANOMILE STREET LONDON EC3A 7EX
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Signed

[Signature]

[Director][Secretary] Date 3/5/1988

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

THE SECRETARY
CUNARD ELLERMAN LIMITED
12 20 CANOMILE STREET
LONDON EC3A7EX

For official Use
General Section

