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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

854154

Name of company

* BPS INVESTMENTS LIMITED

* insert full name
of company

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

2 SOUTH AUDLEY STREET

MAYFAIR

LONDON

Postcode

W1Y 6AJ

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

Signed

Designation†

COMPANY
SECRETARY

Date 4 JANUARY 1996

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

MR S A LANES
DEVELOPMENT SECURITIES PLC
2 SOUTH AUDLEY STREET
LONDON W1Y 6AJ

For official use
D.E.B.

Post room



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COMPANIES HOUSE 15/01/96