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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

926679

Name of Company

* BERENDSEN FLUID POWER LIMITED

*Insert full name
of company

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

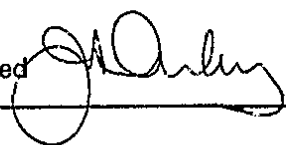
Units 1 and 2 Frederick Street, Walsall, West Midlands

Postcode

WS2 9QF

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

Signed



Designation

Secretary

Date 16. 1. 92.

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

LAMPORT BASSITT
46 THE AVENUE
SOUTHAMPTON
SO9 3JB

For official use
General Section

Post room

