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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this marginPursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

1169713

Name of company

* BURGER KING (UK) LTD.

* insert full name
of company

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

CAMBRIDGE HOUSE

HIGH BRIDGE INDUSTRIAL ESTATE

OXFORD RD

UX BRIDGE

MIDDLESEX

Postcode UB8 1UN

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

Signed

S. DAVEL

Designation±

SECRETARY

Date 31.10.94

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

D. DAVEL

081 332 4513

For official use
D.E.B.

Post room

