



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 1189545

Company Name in full NEI OVERSEAS HOLDINGS LIMITED



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Moor Lane

Post town Derby

County / Region Derbyshire

Postcode DE24 8BJ

Signed

Date

7/5/98

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

J R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



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COMPANIES HOUSE 08/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**