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COMPANIES FORM No.287

Notice of change in situation of registered office

287

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

Company number

1408486

Name of company

Bowater Liquid Packaging Limited

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

9th Floor West

114 Knightsbridge

London

Postcode

SW1X 7NN

Signed

A. J. F. J.

Designation

Secretary

Date

7th August 1995

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

For official use
D.E.B.

Post room



A16 *A187FE00* 87
COMPANIES HOUSE 17/08/95

REXAM/PACKAGING GROUP

Jordans

PC SECRETARY SOFTWARE