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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

To the Registrar of Companies

For official use

Company Number

149 1494

Name of Company

THE LONDON TOBACCO COMPANY LIMITED

gives notice that the situation of the registered office of the company has been
changed to:

100 Broad Street, London, Middlesex

Postcode : E4 7SN

Filed on behalf of
Gray & Inn Secretaries Limited

Signed

Secretary

Date 5 3 1990

AUTHORIZED SIGNATORY

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

Denton Hall Burgin & Warrens,
Five Chancery Lane,
London. EC4A 3BU.

Ref:

For Official Use
general section

Postroom