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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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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20485216

Name of company

* WINDSOR PROPERTIES LTD

* insert full name
of company

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

LYON HOUSE
160/166 BOROUGH HIGH STREET
LONDON
Postcode SE1 1JR

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

Signed



Designation†

DIRECTOR

Date 21.10.88

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

WINDSOR SECURITIES (HOLDINGS) PLC
Lyon House,
160-166 Borough High Street,
London SE1 1JR
TEL: 01-407 7144

For official Use
General Section

Post room

