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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
as substituted by section 136 of the Companies Act 1989

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

To the Registrar of Companies
(Address overleaf)

Company number

2237105

Name of company

* WARRENS HAN PLC

* insert full name
of company

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

NO 1 BATTERSEA SQUARE, BATTERSEA,
LONDON

Postcode SW11 3PZ

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

Signed ROBERT HUMPHREY

Designation† Secretary

Date 29.3.95

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

360 / 30463332
HERBERT SMITH,
EXCHANGE HOUSE,
PRINCE ST.,
LONDON E2 2AS

For official use
D.E.B.

Post room



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