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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

2261712

Name of company

Ludgate Investment Holdings Limited

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

3, Broadgate

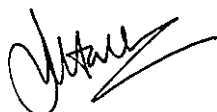
London

EC2M 7DB

Postcode

† Insert Director,
Secretary
Etc

Signed



Designation †

Secretary

Date

16/5/95

Presenter's name address
telephone no. and reference (if any):

The Secretary
3, Broadgate

London
EC2M 7DB

For official use
D.E.B.

Post room



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