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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

For official use

Company number

[ ] [ ] [ ] [ ]

2288983

Name of company

\* SHINEDIRECT LIMITED

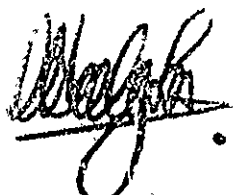
\*insert full name  
of company

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

73 EAST BOROUGH	
WIMBORNE	
DORSET	
Postcode	DT1 1RT

† delete as  
appropriate

Signed



[Director][Secretary]† Date 26 AUG 1988

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

WATSON & CO. LTD  
BRUNSWICK PLACE, LONDON  
TEL 01 250 1841 TELEX 246000

For official use  
General Section

Post room

