Notice of change in situation of registered office

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies For official use Company Number

2354253

Name of company

Bainbridge/Aquabatten Limited

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

Russell Square House
10/12, Russell Square
LONDON
WC1B 5LF

Signature



With effect from 29 January 1996

Designation DIRECTOR

Date 6/2/96

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

Ref: NDM/B0339
Nash Broad Wesson
Chartered Accountants
42 Upper Berkeley Street
LONDON
W1H 8AB

CHAPP

For official use General section

Post room



COMPANIES HOUSE 09/02/96