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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

2388957

Name of Company

*Insert full name
of company

* ROBERT FLEMING OVERSEAS (NUMBER 1) LIMITED (changing its
name to Canary Wharf Investments (Four) Limited)

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

ONE CANADA SQUARE, CANARY WHARF, LONDON

Postcode E14 5AB

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

Signed

M.D. Preious

Designation

Secretary

Date 3.4.95

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

Ashurst Morris Crisp
Broadwalk House
5 Appold St
LONDON EC2A 2HA
Ref RGH

For official use
General Section

Post room

