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COMPANIES FORM No. 287

**Notice of change in situation  
of registered office****287**Please do not  
write in  
this marginPursuant to section 287 of the Companies Act 1985  
as substituted by section 136 of the Companies Act 1989Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

Company number

2587209

Name of company

\* VOLTAPALM LIMITED

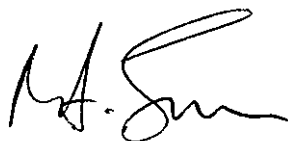
\* insert full name  
of company

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

c/o ANTHONY COWEN	
SUITE 53 KINETIC CENTRE	
THEOBALD STREET, BOREHAMWOOD	
HERTS.	
Postcode	WD6 4SE

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

Signed



Designation: DIRECTOR

Date

20/2/95

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

PAUL COWEN

Address Above

081 207 7071

For official use  
D.E.B.

Post room

