

Notice of change in situation of registered office

Pursuant to section 287 of the Companies Act 1985



To the Registrar of Companies For official use Company Number

Name of company

OVAL (720) LIMITED

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

19 PORTLAND SQUARE BRISTOL
BS2 8SJ

With effect from 26 June 1991

Leenny . P. Simo

Signature for AND ON deman

Designation Occarry

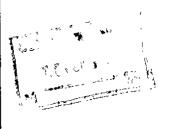
Date 26.6.91.

OF OVALSEL LIMETED

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

OSBORNE CLARKE 30 Queen Charlotte Street BRISTOL BS99 7QQ For official use General section

Post room



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