

09-12-91

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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

2658963

Name of company

* ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED* insert full name
of company

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

MOOR LANE
DERBYPostcode DE2 8BS† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Keith Blakely

Signature†

SecretaryDate 18.11.1991Presenter's name address
telephone number and reference (if any):**BIRR**BUSINESS INFORMATION
RESEARCH & REPORTING LTD.
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90 WHITCHURCH ROAD
CARDIFF CF4 3LYFor official use
D.E.B.COMPANIES HOUSE
Post room
03 DEC 1991
M 29