

**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 1989To the Registrar of Companies
(Address overleaf)

Company number

2414838

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

SUDTONS LIMITED

insert full name
of company

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

182 GLOUCESTER PLACE
LONDON

Postcode NW1 6DS

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

Signed

RUTH CHAPMAN

Designation Secretary

Date

4/6/92

Presentor's name address and
reference (if any):CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4JB

Tel: (071) 377-0381

For official use
D.E.B.