

GNotice of change in situation
of registered office**287**Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

For official use

Company Number

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2734677

Name of company

Dixons Overseas Investments Limited

gives notice of a change in the situation of the registered office
of the company to:Maylands Avenue
HEMEL HEMPSTEAD
Hertfordshire
HP2 7TG

With effect from 30 April 1995

Signature



Designation SECRETARY Date 25.4.95

Presentor's name, address
and reference (if any):Ref: COMPANY
Company Secretary
29 Farm Street
LONDON
W1X 7RD

CHAPP

For official use
General section

Post room

