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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

2815000

Name of company

* SHIERDALE LIMITED

* insert full name
of company

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

36 Anson Road, Martlesham Heath, Ipswich, Suffolk

Postcode

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

Signed

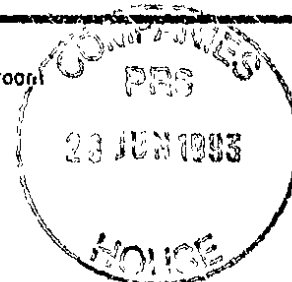
Designation‡

Director

Date 2.2.95

Presenter's name address 42476
telephone number and reference (if any):For official use
D.E.R.

Post room

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