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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

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

To the Registrar of Companies
(Address overleaf)

Company number

2846942

Name of company

* PRESTON BAGOT CARAVAN STORAGE LIMITED

* insert full name
of company

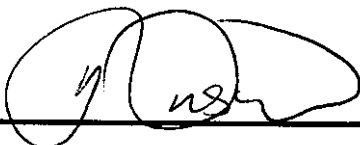
give notice of a change in the situation of the registered office of the company to:

PRESTON BAGOT FARM
NR HENLEY IN ARDEN
WARWICKSHIRE

Postcode B95 5EF

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

Signed



Designation: DIRECTOR

Date 13 MARCH 1994

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

For official use
D.E.B.

Post room

