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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

2902926

Name of Company

*Insert full name
of company

PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

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

THIRD FLOOR, POLLEN HOUSE, 10/12 CORK STREET, LONDON W1X 1PD

Postcode

FOR AND ON BEHALF OF
Gray's Inn Secretaries Limited

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

Signed *M J* Declaration
AUTHORISED SIGNATORY

Date 12th May 1994

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

APD
Bentley Hall
071-3203760

For official use
General Section

Post room

