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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

2906739

Name of company

* HILSTONE CORPORATION LIMITED

* insert full name
of company

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

53 GROSVENOR STREET
MAYFAIR
LONDON

Postcode W1X 9EH

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

Signed

Chaz M. Dehee Designation† SECRETARY

Date 20th July 1995

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

For official use
D.E.B.

Post room

