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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

2919769

Name of company

* BURO HAPPOLD LONDON LIMITED

* insert full name
of company

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

CAMDEN MILL

LOWER BRISTOL ROAD

BATH

AVON

Postcode B42 30A

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *D.H. Wemyss*

Designation† SECRETARY

Date 20 April 94

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

Post room

BOURSE COMPANY SERVICES
181 NEWFOUNDLAND ROAD
BRISTOL
AVON
BS2 9LU

A7P7J20R

A12 RECEIPT DATE: 11/06/94