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COMPANIES FORM No. 287

287

Notice of change in situation of registered office

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

2965770

Name of company

* CHARIS (40) LIMITED

*
insert full name
of company

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

11 Harewood Avenue

London

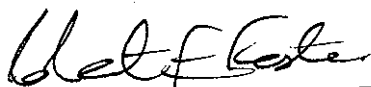
Postcode

NW1 6LD

#

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

Signed



Designation# Secretary

Date 8 June 1995

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

Farrer & Co
66 Lincoln's Inn Fields
London
WC2A 3LH

For official use
D.E.B.

