

Please do not write in this margin

Notice of change in situation of registered office

287

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

Please complete (A

legibly, preferably in black type, or bold block lettering

* insert full name of company

 To the Registrar of Companies (Address overleaf)

Company number

2985657

Name of company

*INGLEBY (782) LIMITED

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

376 DUDLEY ROAD

WOLVERHAMPTON

WEST MIDLANDS

Postcode WV2 3DB

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

Signed

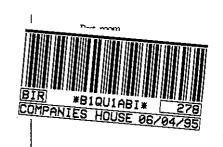
~~~

Designation for AND ON BEHALF
OF INCLESY HOLDINGS
LIMITED

Date 24/3/95

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

WRAGGE & CO. 55 COLMORE ROW, BIRMINGHAM, B3 2AS. 0121 233 1000 MJD/SJA For official Use D. E. B.



XIOS Systems (0753) 680768