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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

3004506

Name of company

* AXEDENE LIMITED

* insert full name
of company

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

WALTONS & MORSE

PLANTATION HOUSE,

31/35 FENCHURCH STREET

LONDON

Postcode

EC3M 3NN

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

Signed

N. D. Tran

Designation†

Director

Date

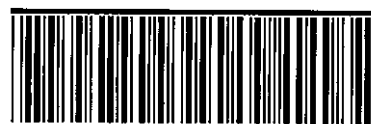
15/7/95

Presenter's name address 52857
telephone number and reference (if any):

The London Law Agency Limited
84 Temple Chambers
Temple Avenue
London EC4Y 0HP
Telephone: 071-353 9471

For official use
D.E.B.

Post room



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COMPANIES HOUSE 16/03/95



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