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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

To the Registrar of Companies
(Address overleaf)

Company number

3011757

Name of company

* GEHE UK PLC

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

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

AQUIS COURT

31 FISHPOOL STREET

ST ALBANS

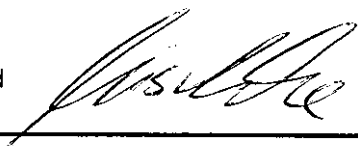
HERTFORDSHIRE

Postcode

AL3 4RF

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

Signed



Designation†

DIRECTOR

Date

29.03.95

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

For official use
D.E.B.

Post room

