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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

3025724

Name of company

* MAYSGREEN LIMITED

* insert full name
of company

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

KINGS HOUSE

ABBAY STREET

CINDERFORD


GLOUCESTERSHIRE

Postcode

GL14 2NW

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

Signed



Designation†

DIRECTOR

Date

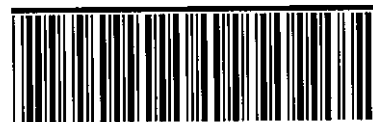
11/3/95

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

BOURSE COMPANY SERVICES
PEMBROKE HOUSE
7 BRUNSWICK SQUARE
BRISTOL BS2 8PE

For official use
D.E.B.

Post room



A38 *A4IE6A2S* 16
COMPANIES HOUSE 28/03/95