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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this marginPursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

3034673

Name of company

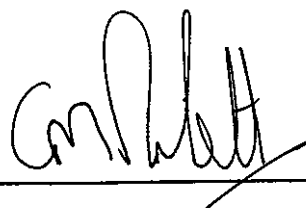
* CHASLEY LTD

Insert full name
of company

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

2 Llwyn Bedw
Quernafield
Chwyd
Postcode EH7 5QAInsert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation†

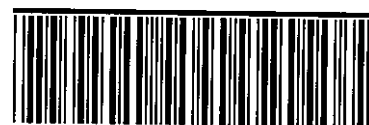
DIRECTOR

Date

4 MAY 95

Presenter's name address
telephone number and reference (if any):For official use
D.E.B.

Post room

A31 *AIWSIB5E* 252
COMPANIES HOUSE 06/05/95