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COMPANIES FORM No.287

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

To the Registrar of Companies

Company number

3057353

Name of company

Rexam Office Products Limited

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

9th Floor West

114 Knightsbridge

London

Postcode

SW1X 7NN

B-R Secretariat Limited

Secretaries

Signed

By *[Signature]* (Director)

Designation *Secretary* Date

3.11.95

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

Company Secretary's Department
Rexam plc
9th Floor West, 114 Knightsbridge
London
SW1X 7NN

REXAM/HOG

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room

