COMPANIES FORM No. 287

Notice of change in situation of registered office

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

To the Registrar of Companies (Address overleaf)

Company number

3078335

bold block lettering

* insert full name of company

Name of company

THE EXBURY TRADING COMPANY LIMITED

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

SILBURY COURT 352 SILBURY BOULEVARD Postcode MK9 2HJ MILTON KEYNES

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

For & on behalf of NOMINEE DIRECTORS LTD.

Signed

Designation + DIRECTOR Date 15-9-95

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

Solicitors' Legal Agency Services Limited 133a City Road, London, EC1Y 1AA.

For official use D.E.B.

Post room

