COMPANIES FORM No. 287

Notice of change in situation of registered office.

CHA 116

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

*Insert full name of company

To the Registrar of Companies (Address overleaf)

Company number

3079209

Name of Company

* BROOMCO (947) LIMITED

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

25 SAVILE ROW LONDON W1X 1AA Postcode

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

Signed

Designation # DIRECTOR

Date 15 /9 /1995

Presentor's name, address telephone number and reference (if any): DIBB LUPTON BROOMHEAD 125 LONDON WALL LONDON EC2Y 5AE

For official use D.E.B.



SKR