



CHA 8

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 lettering

To the Registrar of Companies

Company number

3093542

Name of company

* GOLDEN EAGLE LIMITED

* insert full name
of company

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

RIVERMILL HOUSE

152 GROSVENOR ROAD

LONDON

Postcode

SW10 3JL

authorised signatory
ON BEHALF OF GOLDEN EAGLE LIMITED‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

DIR

Date

16-8-95

Presentor's name address
telephone number and reference (if any):ICC COMPANY FORMATIONS
33 Crwys Road
Cardiff
CF2 4YF

Telephone 0222 664656

ICC COMPANY FORMATIONS

For official use
D.E.B.

Post room

