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

To the Registrar of Companies (Address overleaf)

Company number

3108165

Name of Company

*CEM Group Limited

Insert full name of company

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

Thornhill House,		
Carsington,		
Matlock,		
Derbyshire	Postcode	DE4 4DE

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

Designation ‡ Director

Date 22/12/95

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

11 St James Court Friar Gate

Derby

DX: 11535 Derby 01332 360992

For official use D.E.B.

Post room

LYHY8QYA COMPANIES HOUSE 06/01/96

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