

COMPANIES FORM No. 287

Notice of change in situation of registered office

287

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

3117855

bold block lettering

* insert full name of company Name of company

EG BAKRETT

SONS

LIMITED

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

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| | 77 12-1 | | | | | | |
| | | | | | Postcode | 9140 | 2LP |

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

Signed

E Doveth

Designation‡

Pirector

Date 26.10.96

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

For official use D.E.B.

JMA *J2XA0FZ6* 214

GLOBAL COMPANY FORMATIONS LTD 70-74 City Road, London EC1Y 2BJ Tel: 0171 251 5656 OMPANIES HOUSE 27/10/9