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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
bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

3128071

Name of company

* ERM-EUROPE (HOLDINGS) LIMITED

* insert full name
of company

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

8 Cavendish Square

London

Postcode

W1M 0ER

‡ Insert

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

Signed



Designation‡

SECRETARY

Date

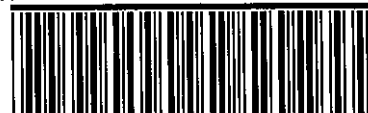
20/11/95

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

Beveridge Ross & Prevezer
10-11 New Street
London EC2M 4TP

For official use
D.E.B.

Post room



A20 *ALS00GVA* 456
COMPANIES HOUSE 28/11/95